Company Name: DAVID J WILKINSON LIMITED

Company Number: 04594220

Date of this return: 11/11/2011

SIC codes: 69203

Company Type: Private company limited by shares

Situation of Registered Office: THE POLYGON 2 STAMFORD ROAD BOWDON ALTRINCHAM CHESHIRE WA14 2JU

Officers of the company
Company Secretary

Type: Person
Full forename(s): JANE
Surname: WILKINSON
Former names:

Service Address: 10 WOODHEAD ROAD
HALE
CHESHIRE
WA15 9LD
Company Director 1

Type: Person
Full forename(s): MR. DAVID JAMES
Surname: WILKINSON
Former names: 

Service Address: THE POLYGON 2 STAMFORD ROAD BOWDON HALE CHESHIRE WA14 2JU

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 06/09/1958 Nationality: BRITISH
Occupation: ACCOUNTANT

Electronically Filed Document for Company Number: 04594220
Statement of Capital  (Share Capital)

<table>
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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>99</th>
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<td></td>
<td>Aggregate nominal value</td>
<td>99</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
ALL

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</table>

Prescribed particulars
DIVIDEND

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Statement of Capital  (Totals)

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<tbody>
<tr>
<td></td>
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<td>Total aggregate nominal value</td>
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</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at the date of this return
Name: JANE WILKINSON

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: DAVID WILKINSON
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.