Company Name: DAVID J WILKINSON LIMITED

Company Number: 04594220

Date of this return: 11/11/2009

SIC codes: 7414

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 1

Type: Person

Full forename(s): JANE

Surname: WILKINSON

Former names:
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
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td></td>
<td>Amount paid</td>
<td>1</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>ALL</td>
<td>Amount unpaid</td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A GBP</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td></td>
<td>Amount paid</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>DIVIDEND</td>
<td>Amount unpaid</td>
<td>0</td>
</tr>
</tbody>
</table>

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.
Shareholding 1:

1 ORDINARY A Shares held as at 11/11/2009

Name: JANE WILKINSON

Address: 

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2009

Name: DAVID WILKINSON

Address: 

Authorisation

Authenticated

This form was authorised by one of the following:

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