



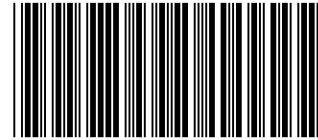
Companies House
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Annual Return

Company Name: **L WILLIAMS & CO LIMITED**

Company Number: **00634011**



X731TQD4

Received for filing in Electronic Format on the: **13/06/2007**

Company Details

Period Ending: **15/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**C/O MILLER
2 CENTRO PLACE PRIDE
PARK
DERBY
DERBYSHIRE
DE24 8RF**

Register of
Members Address:

**C/O MILLER
2 CENTRO PLACE PRIDE
PARK
DERBY
DERBYSHIRE
DE24 8RF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ**

Director 1:

Name: **MR KEITH MANSON
MILLER**

Address: **CHERRY HOLLOWS
1(B) EASTER BELMONT ROAD
EDINBURGH EH12 6EX**

Date of Birth: **19/03/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOHN STEEL RICHARDS** *Address:* **GLENDARVEL**
Date of Birth: **29/09/1957** **21 LOVEDALE ROAD**
Nationality: **BRITISH** **BALERNO EH14 7DW**
Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	24000	GBP24000.00
PREFERENCE	24000	GBP24000.00
TOTALS	48000	GBP48000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24000 ORDINARY Shares held as at 15/05/2007

Name: **THE MILLER GROUP LIMITED**

Address: **MILLER HOUSE**
 2 LOCHSIDE VIEW
 EDINBURGH PARK
 EDINBURGH EH12 9DH

Shareholding 2:

24000 PREFERENCE Shares held as at 15/05/2007

Name: **THE MILLER GROUP LIMITED**

Address: **MILLER HOUSE**
 2 LOCHSIDE VIEW
 EDINBURGH PARK
 EDINBURGH EH12 9DH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**
