



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBERT WILLIAMS PICTURES LIMITED**

Company Number: **01343310**

Date of this return: **28/12/2012**

SIC codes: **18130**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRIS JOAN**

Surname: **WILLIAMS**

Former names:

Service Address: **7 HOLLYBUSH CLOSE
WANSTEAD
LONDON
E11 1PZ**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT BASIL**

Surname: **WILLIAMS**

Former names:

Service Address: **7 HOLLY BUSH CLOSE
WANSTEAD
LONDON
E11 1PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1943**

Nationality: **BRITISH**

Occupation: **PAINTER**

Company Director 2

Type: **Person**
Full forename(s): **IRIS JOAN**

Surname: **WILLIAMS**

Former names:

Service Address: **7 HOLLYBUSH CLOSE
WANSTEAD
LONDON
E11 1PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1934** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ALBERT WILLIAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **IRIS JOAN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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