



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29E44WG**

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*Company Name:* **Williams Haulage Ltd.**

*Company Number:* **03753246**

*Date of this return:* **15/04/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **OLD STATION ROAD CYNWYD  
CORWEN  
DENBIGHSHIRE  
WALES  
LL21 0ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GLENYS**

*Surname:* **WILLIAMS**

*Former names:* **WILLIAMS**

*Service Address:* **GLANLLYN CYNWYD  
CORWEN  
DENBIGHSHIRE  
WALES  
LL21 0ET**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GWYN**

*Surname:*                **WILLIAMS**

*Former names:*         **WILLIAMS**

*Service Address:*        **GLANLLYN CYNWYD  
CORWEN  
DENBIGHSHIRE  
WALES  
LL21 0ET**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **26/08/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GLENYS**

*Surname:* **WILLIAMS**

*Former names:* **WILLIAMS**

*Service Address:* **GLANLLYN CYNWYD  
CORWEN  
DENBIGHSHIRE  
WALES  
LL21 0ET**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **23/11/1941** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR HUW LLOYD**

*Surname:*                      **WILLIAMS**

*Former names:*               **WILLIAMS**

*Service Address:*            **PINEWOOD 70 ACTON HALL WALKS  
ACTON  
WREXHAM  
UNITED KINGDOM  
LL127 YJ**

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

*Date of Birth:*   **27/08/1973**                            *Nationality:*   **BRITISH**  
*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **GLENYS WILLIAMS**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **GWYN WILLIAMS**

*Shareholding 3* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **HUW LLOYD 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.