



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFWVSTMA

Company Name: **Williams Haulage Ltd.**

Company Number: **03753246**

Date of this return: **15/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GLAN LLYN CYNWYD
CORWEN
LL21OET
UNITED KINGDOM**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 : **333 ORDINARY shares held as at 2011-04-15**
Name: **GLENYS WILLIAMS**

Shareholding 2 : **333 ORDINARY shares held as at 2011-04-15**
Name: **GWYN WILLIAMS**

Shareholding 3 : **334 ORDINARY shares held as at 2011-04-15**
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.