

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 30/03/2010

Company Name: A & A WILLIAMS (TECH) LIMITED

Company Number: 04186239

Date of this return: 23/03/2010

SIC codes: 4525

Company Type: Private company limited by shares

Situation of Registered

1A -3A WESSEX PARK

Office: BANCOMBE ROAD TRADING ESTATE

> **SOMERTON SOMERSET TA11 6SB**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **VICTORIA** 

Surname: **ROBERTS** 

Former names:

Service Address: AUGUSTA HOUSE BANCOMBE ROAD

SOMERTON SOMERSET TA11 6SD

Company Director 1

Type: Person

Full forename(s): ANN ELIZABETH

Surname: WILLIAMS

Former names:

Service Address: LAWNSIDE

LANGPORT ROAD

SOMERTON SOMERSET TA11 6RZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1946-09-10 Nationality: BRITISH

Occupation: RETAIL ENTREPRENEUR

Company Director

Type: Person

**ANTHONY** *Full forename(s):* 

Surname: **WILLIAMS** 

Former names:

Service Address: **LAWNSIDE** 

LANGPORT ROAD

**SOMERTON SOMERSET TA11 6RZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1945-12-17 Nationality: BRITISH

Occupation: **ELECTRICAL TECHNICIAN** 

3 Company Director

Type: Person

MR JONATHAN PATRICK Full forename(s):

Surname: **WILLIAMS** 

Former names:

Service Address: HILLHEAD HOUSE NEW STREET

> **SOMERTON SOMERSET**

UNITED KINGDOM

**TA11 7NS** 

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **1974-06-21** Nationality: BRITISH

Occupation: **MANAGER** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL VOTING RIGHTS	AND RIGHTS TO DIVIDI	ENDS

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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 Shares held as at 23/03/2010

Name: ANTHONY WILLIAMS

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

1 ORDINARY Shares held as at 23/03/2010

Name: ANN ELIZABETH WILLIAMS

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.