



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

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Company Name: **A & A WILLIAMS (TECH) LIMITED**

Company Number: **04186239**

Date of this return: **23/03/2011**

SIC codes: **4525**

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

Situation of Registered Office: **1A -3A WESSEX PARK
BANCOMBE ROAD TRADING ESTATE
SOMERTON
SOMERSET
TA11 6SB**

Officers of the company

Company Secretary 1

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: **10/09/1946** *Nationality:* **BRITISH**

Occupation: **RETAIL ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **WILLIAMS**

Former names:

Service Address: **LAWNSIDE
LANGPORT ROAD
SOMERTON
SOMERSET
TA11 6RZ**

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

Date of Birth: **17/12/1945** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PATRICK**

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: **21/06/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : 1 ORDINARY shares held as at 2011-03-23
Name: ANTHONY WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-23
Name: ANN ELIZABETH 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.