



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2IB031L

Company Name: **Albert Williams Installations Limited**

Company Number: **04521028**

Date of this return: **29/08/2013**

SIC codes: **43220**

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

Situation of Registered Office: **CASTLE HOUSE HIGH STREET
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 2NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELSIE ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: **8 HEOL Y DERI
CWMGWILI
LLANELLI
CARMARTHENSHIRE
WALES
SA14 6PH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLANVILLE ALBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **8 HEOL Y DERI
CWMGWILI
LLANELLI
CARMARTHENSHIRE
WALES
SA14 6PH**

Country/State Usually Resident: **WALES**

Date of Birth: **18/05/1952**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALBERT PAUL**

Surname: **WILLIAMS**

Former names:

Service Address: **2 GLANRHYD
NEBO ROAD CAPEL HENDRE
AMMANFORD
CARMARTHENSHIRE
UNITED KINGDOM
SA18 35E**

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

Date of Birth: **21/05/1977**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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