



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBERT WILLIAMS INSTALLATIONS LIMITED**

Company Number: **04521028**

Date of this return: **29/08/2010**

SIC codes: **4533**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **2 GLANRHYD NEBO ROAD
CAPEL HENDRE
AMMANFORD
DYFED
SA18 3SE**

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GLANVILLE ALBERT**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **18/05/1952** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

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 29/08/2010 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 2010-08-29**
Name: **GLANVILLE ALBERT 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.