

Company Name:

AR01 (ef)

Annual Return

11/12/2012



X1NK240F

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Huw Williams Limited

Company Number: 04611110

Date of this return: **06/12/2012**

SIC codes: **69201**

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

217 MUSTERS ROAD WEST BRIDGFORD NOTTINGHAM ENGLAND NG2 7DT

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------------------|
| Type: | Person |
| Full forename(s): | ALISON JOY |
| Surname: | WILLIAMS |
| Former names: | |
| Service Address: | 217 MUSTERS ROAD |
| | WEST BRIDGFORD NOTTINGHAM |
| | ENGLAND |
| | NG2 7DT |

Company Director 1

Type: Person

Full forename(s): HUW RUSSELL

Surname: WILLIAMS

Former names:

Service Address: 217 MUSTERS ROAD

WEST BRIDGFORD NOTTINGHAM ENGLAND NG2 7DT

Country/State Usually Resident: ENGLAND

Date of Birth: 26/07/1958 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

SHARES HAVE EQUAL VOTING RIGHTS

| Class of shares | ORDINARY 1 GBP | Number allotted | 1 |
|------------------|----------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| Prescribed parti | culars | Amount unpaid per share | 0 |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: HUW RUSSELL 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.