



Companies House
— for the record —

AR01 (ef)

Annual Return



XSB98GEB

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Company Name: **LLOYD WILLIAMSON LIMITED**

Company Number: **05630825**

Date of this return: **21/11/2009**

SIC codes: **9234**

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

Situation of Registered Office: **THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MELISA**

Surname: **VICTORIO**

Former names:

Service Address: **168 MACKENZIE ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4SF**

Company Director **1**

Type: **Person**

Full forename(s): **MR LLOYD**

Surname: **WILLIAMSON**

Former names:

Service Address: **168 MACKENZIE ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4SF**

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

Date of Birth: **07/04/1975** *Nationality:* **BRITISH**

Occupation: **SOUND RECORDIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

100 ORDINARY Shares held as at 21/11/2009

Name:

LLOYD WILLIAMSON

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.