

AR01 (ef)

Annual Return



X4YN15LC

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Company Name: ABRAMS ASHTON WILLIAMS LIMITED

Company Number: 06044436

Date of this return: **06/01/2016**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

77 CORPORATION STREET

ST. HELENS

MERSEY SIDE

WA10 1SX

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): STELLA CHIQUITA

Surname: WILLIAMS

Former names:

Service Address: 9 COLUMBINE CLOSE

HUNTINGTON CHESTER CHESHIRE CH3 6BQ

Company Director	1

Type: Person Full forename(s): DAVID

Surname: WILLIAMS

Former names:

Service Address: 9 COLUMBINE CLOSE

HUNTINGTON CHESTER CH3 6BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1953 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: STELLA WILLIAMS

NO SPECIAL VOTING RIGHTS

Shareholding 2 : 90 ORDINARY shares held as at the date of this return

Name: DAVID 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.