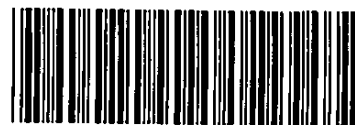




**✓ What this form is for**  
You may use this form to give notice of a cancellation of shares by a limited company on purchase

**X What this form is NOT for**  
You cannot use this form to give notice of a cancellation of shares held by a public company under section 663 of the Companies Act 2006. To do this, please use form SH07.

FRIDAY



\*J45IE2QR\*

JN1

17/04/2015

#92

COMPANIES HOUSE

## 1 Company details

Company number	N	1	0	2	8	9	7	4
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Company name in full	WILLIAMS INDUSTRIAL SERVICES LIMITED
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→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

2	Date of cancellation
---	----------------------

Date of cancellation	<sup>d</sup> 2	<sup>d</sup> 8	<sup>m</sup> 0	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 5
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3	Shares cancelled
---	------------------

[illegible]

## SH06

## Notice of cancellation of shares

## Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation.

**4 Statement of capital (Share capital in pound sterling (£))**

Please complete the table below to show each class of shares held in pound sterling.  
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
A ORDINARY SHARES	£1.00		97614	£ 97,614.00
B ORDINARY SHARES	£1.00		26250	£ 26,250.00
				£
				£
Totals				£ 123,864.00

**5 Statement of capital (Share capital in other currencies)**

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

Currency	euro			
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

**6 Statement of capital (Totals)**

Please give the total number of shares and total aggregate nominal value of issued share capital.		<b>④ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Total number of shares	123,864	
Total aggregate nominal value ④	£123,864	

① Including both the nominal value and any share premium.

② Number of shares issued multiplied by nominal value of each share.

③ Total number of issued shares in this class.

**Continuation pages**

Please use a Statement of Capital continuation page if necessary.

SH06

Notice of cancellation of shares

7

**Statement of capital (Prescribed particulars of rights attached to shares)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 4** and **Section 5**.

Class of share	A ORDINARY SHARES - 70,000 held by John Patrick Toner
----------------	---

Prescribed particulars ①	EACH SHARE HAS AN ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES
-----------------------------	--

	EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS
--	--

	EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY
--	--

Class of share	A ORDINARY SHARES - 27,614 held by Robert Samuel Adamson
----------------	--

Prescribed particulars ①	EACH SHARE <u>DOES NOT HAVE</u> AN ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES
-----------------------------	---

	EACH SHARE <u>DOES NOT HAVE</u> EQUAL RIGHTS TO DIVIDENDS
--	---

	EACH SHARE <u>IS NOT</u> ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY
--	---

Class of share	B ORDINARY SHARES
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Prescribed particulars ①	EACH SHARE HAS AN ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES
-----------------------------	--

	EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS
--	--

	EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY
--	--

**① Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share.

**Continuation pages**

Please use a Statement of Capital continuation page if necessary.

8

**Signature**

	I am signing this form on behalf of the company.
--	--

Signature

Signature

X

	This form may be signed by:
--	-----------------------------

	Director <sup>②</sup> , Secretary, Person authorised <sup>③</sup> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.
--	--

**② Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

SH06

## Notice of cancellation of shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	SEAN ROBB									
Company name	AGNEW ADDRESS HIGGINS									
Address										
Post town										
County/Region										
Postcode										
Country										
DX	DX 436 NR BELFAST									
Telephone	02890320035									

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed section 2.
- ☐ You have completed section 3.
- ☐ You have completed the relevant sections of the Statement of capital.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)