



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLSWEEP LTD.**

Company Number: **SC193671**

Date of this return: **11/01/2014**

SIC codes: **81299**

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

Situation of Registered Office: **UNIT 2/2 BUTLERFIELD INDUSTRIAL ESTATE
BONNYRIGG
MIDLOTHIAN
UNITED KINGDOM
EH19 3JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **WILLIAMS**

Former names:

Service Address: **15A VIEWBANK VIEW
BONNYRIGG
MIDLOTHIAN
EH19 2HU**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **24 SOUTH QUARRY AVENUE
GOREBRIDGE
MIDLOTHIAN
UNITED KINGDOM
EH23 4GU**

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

Date of Birth: **26/01/1972** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **WILLIAMS**

Former names:

Service Address: **15A VIEWBANK VIEW
BONNYRIGG
MIDLOTHIAN
EH19 2HU**

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

Date of Birth: **14/07/1976**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAMS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STEVEN WILLIAMS**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **NEIL 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.