



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW J WILLIAMS CABINET MAKERS LIMITED**

Company Number: **04492181**

Date of this return: **23/07/2014**

SIC codes: **31090**

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

Situation of Registered Office: **C/O C/O UHY HACKER YOUNG
LANYON HOUSE MISSION COURT
NEWPORT
GWENT
WALES
NP20 2DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIAN ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **BALI HAI HALF ACRE LANE
WHITSON
NEWPORT
GWENT
NP18 2PG**

Company Director 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **BALI HAI HALF ACRE LANE
WHITSON
NEWPORT
GWENT
NP18 2PG**

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIAN ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **BALI HAI HALF ACRE LANE
WHITSON
NEWPORT
GWENT
NP18 2PG**

Country/State Usually Resident: **WALES**

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND 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 23/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIAN 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.