



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

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

Company Number: **04492181**

Company Details

Period Ending: **23/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2030

*Registered Office
Address:*

**MARSH BESSANT
CHESTER HOUSE
17 GOLD TOPS
NEWPORT
NP20 4PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIAN WILLIAMS**

Address: **BALI HAI WHITSUN
NEWPORT
NP6 2PG**

Director 1 :

Name: **ANDREW JOHN WILLIAMS**

Address: **BALI HAI WHITSUN
NEWPORT
NP6 2PG**

Date of Birth:

11/10/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SIAN WILLIAMS**

Address: **BALI HAI WHITSUN
NEWPORT
NP6 2PG**

Date of Birth:

08/12/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/07/2008

Name: **ANDREW JOHN WILLIAMS**
BALI HAL WHITSUN
Address: **NEWPORT**
NP6 2PG

Shareholding 2:

50 ORDINARY Shares held as at 23/07/2008

Name: **SIAN WILLIAMS**
BALI HAL WHITSUN
Address: **NEWPORT**
NP6 2PG

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**