



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDC0V5RD**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **WILLIAMS CEARPHILLY LIMITED**

*Company Number:* **06385147**

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### *Company Details*

*Period Ending:* **28/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**18 DOL YR EOS  
MORNINGTON  
MEADOWS  
CAERPHILLY  
SOUTH GLAMORGAN  
CF83 3QL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHIPCHASE MANNERS  
NOMINEES LIMITED**

*Address:* **384 LINTHORPE ROAD  
MIDDLESBROUGH  
CLEVELAND  
TS5 6HA**

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*Director 1 :*

*Name:* **MARLON WILLIAMS**

*Address:* **86 BEDWAS ROAD  
CEARPHILLY  
CF83 3AT**

*Date of Birth:*

**01/05/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/09/2008**

*Name:*

**MARLON WILLIAMS**

*Address:*

**18 DOL-YR-EOS  
MORNINGTON MEADOWS  
CAERPHILLY  
SOUTH GLAMORGAN  
CF83 3QL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/12/2008**

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