



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **EDWARD WILLIAMS HOLDINGS LIMITED**

Company Number: **00098606**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HOME FARM
FOOTHERLEY LANE
LICHFIELD
STAFFORDSHIRE
WS14 0HQ**

*Register of
Members Address:*

**HOME FARM
FOOTHERLEY LANE
LICHFIELD
STAFFORDSHIRE
WS14 0HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JOHN
BUCHANAN**

Address: **WAYHOUSE FARM BLOXHAM GROVE
BANBURY
OXFORDSHIRE
OX15 4LL**

Director 1 :

Name: **MR FREDERICK BRIAN
WILLIAMS**

Address: **HOME FARM FOOTHERLEY
LICHFIELD
STAFFORDSHIRE
WS14 0HQ**

Date of Birth: **31/12/1928**

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	1280177	GBP320044.25

TOTALS

1280177

GBP320044.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1280177 ORDINARY Shares held as at 25/04/2009

Name:

BRIAN WILLIAMS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

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