



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2012**

X11XC0KA

Company Name: **DAVE WILLIAMS LIMITED**

Company Number: **06810538**

Date of this return: **03/02/2012**

SIC codes: **59111**

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

Situation of Registered Office: **DOVE HOUSE MILL LANE
BARFORD ST MICHAEL
OXON
OX15 0RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET MARY**

Surname: **WILLIAMS**

Former names:

Service Address: **11 FOWLERS FARM ROAD
STOKENCHURCH
HIGH WYCOMBE
BUCKS
HP14 3PU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address: **11 FOWLERS FARM ROAD
STOKENCHURCH
HIGH WYCOMBE
BUCKS
HP14 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**

Occupation: **MOTION PICTURE PRODUCTION**

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

ORDINARY SHARES WITH FULL & EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES & IN DIVIDENDS & CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 03/02/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARGARET 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.