



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAVE WILLIAMS LIMITED**

*Company Number:* **06810538**

*Date of this return:* **03/02/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **GRENVILLE HOUSE MAIN ROAD  
FARTHINGHOE  
BRACKLEY  
NORTHAMPTONSHIRE  
ENGLAND  
NN13 5PA**

**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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : **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.