



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **YOUNG & WILLIAMS LIMITED**

Company Number: **04864085**

Company Details

Period Ending: **12/08/2008**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**1 CORNHILL
ILMINSTER
SOMERSET
TA19 0AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARETH WILLIAMS**

Address: **10 PRIGG LANE
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5BX**

Director 1 :

Name: **GARETH WILLIAMS**

Address: **10 PRIGG LANE
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5BX**

Date of Birth:

21/07/1984

Nationality:

BRITISH

Occupation:

CARPET RETAIL

Director 2 :

Name: **GAVIN YOUNG**

Address: **60 SILVER STREET
SOUTH PETHERTON
SOMERSET
TA13 5AL**

Date of Birth:

18/08/1977

Nationality:

BRITISH

Occupation:

CARPET RETAIL

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 12/08/2008 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 12/08/2008

Name: **GAVIN YOUNG**
Address: **60 SILVER STREET
SOUTH PETHERTON
SOMERSET
TA13 5AL**

Shareholding 2:

50 ORDINARY Shares held as at 12/08/2008

Name: **GARETH WILLIAMS**
Address: **60 WEST STREET
SOUTH PETHERTON
SOMERSET
TA13 5DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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