



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **D. RICHARD WILLIAMS (INVESTMENTS) LIMITED**

Company Number: **00738540**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**9 STRATFORD ROAD
KENSINGTON
LONDON
W8 6RF**

*Register of
Members Address:*

**12 YORK GATE
LONDON
NW1 4QS**

*Register of Debenture
Holders Address:*

**12 YORK GATE
LONDON
NW1 4QS**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCES MILDRED WILLIAMS** *Address:* **9 STRATFORD ROAD
KENSINGTON
LONDON
W8 6RF**

Director 1 :

Name: **DAVID RICHARD WILLIAMS** *Address:* **9 STRATFORD ROAD
KENSINGTON
LONDON
W8 6RF**

Date of Birth: **06/09/1934** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **FRANCES MILDRED
WILLIAMS** *Address:* **9 STRATFORD ROAD
KENSINGTON
LONDON
W8 6RF**

Date of Birth: **02/10/1944** *Nationality:* **British** *Occupation:* **COMPANY 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 14/09/2008

Name: **DAVID RICHARD WILLIAMS**
Address: **9 STRATFORD ROAD**
KENSINGTON
LONDON
W8 6RF

Shareholding 2:

49 ORDINARY Shares held as at 14/09/2008

Name: **FRANCES MILDRED WILLIAMS**
Address: **9 STRATFORD ROAD**
KENSINGTON
LONDON
W8 6RF

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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