



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILLIAMS CARPENTRY & BUILDING CONTRACTORS LIMITED**

*Company Number:* **06372314**

*Date of this return:* **17/09/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **EASTBROOK HOUSE  
EAST VIEW TERRACE  
BARGOED  
CF81 8LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **EASTBROOK HOUSE  
EAST VIEW TERRACE BARGOED  
CAERPHILLY  
CF81 8LT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LOUISE**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **EASTBROOK HOUSE  
EAST VIEW TERRACE BARGOED  
CAERPHILLY  
CF81 8LT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **20/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLERICAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL DAVID**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **EASTBROOK HOUSE  
EAST VIEW TERRACE BARGOED  
CAERPHILLY  
CF81 8LT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **23/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

|                                   |                 |                                |          |
|-----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>     |                 |                                |          |
| <b>DIVIDEND AND VOTING RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WILLIAMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE 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.