

363a_(ef)

Annual Return

Company Name:

REID WILLIAMS LIMITED

Company Number:

02703473

Received for filing in Electronic Format on the: 28/04/2006



Company Details

Period Ending: 03/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

PRINCE REGENT HOUSE **108 LONDON STREET** READING

BERKS RG1 4SJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET ANN WILLIAMS** Address: **POUND FARM HOUSE**

CHURCH ROAD

TADLEY

BASINGSTOKE

HAMPSHIRE RG26 3AU

Director 1:

Name: CHRISTOPHER WILLIAMS Address: POUND FARM HOUSE

Date of Birth: 17/01/1954 CHURCH ROAD

Nationality: BRITISH TADLEY

Occupation: CHARTERED ACCOUNTANT BASINGSTOKE

HAMPSHIRE RG26 6AU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2006

Name: JANE MARILYN WALTERS

Address: 25 SOMERTON GARDENS

EARLEY

READING RG6 5XG

Shareholding 2:

99 ORDINARY Shares held as at 03/04/2006

Name: CHRISTOPHER ROBERT HUGH WILLIAMS

Address: POUND FARM HOUSE

CHURCH ROAD

TADLEY

BASINGSTOKE

HAMPSHIRE RG26 3AU

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/04/2006** Authenticated: **Yes (E/W)**