



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2013**

**X27VSETC**

*Company Name:* **WILLIAMS & EDMONDS LIMITED**

*Company Number:* **03048213**

*Date of this return:* **21/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **47 ST. MARY STREET  
CARDIGAN  
DYFED  
SA43 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN LESLEY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **CYSGOD Y BRYN  
CILGERRAN  
CARDIGAN  
DYFED  
SA43 2SW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALUN**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **CYSGOD-Y-BRYN  
CILGERRAN  
CARDIGAN  
DYFED  
SA43 2SN**

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

*Date of Birth:*    **30/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN LESLEY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **CYSGOD Y BRYN  
CILGERRAN  
CARDIGAN  
DYFED  
SA43 2SW**

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

*Date of Birth:* **08/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A WILLIAMS**

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