



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26G12UB

Company Name: **S. & V.E. WILLIAMS LIMITED**

Company Number: **03498840**

Date of this return: **26/01/2013**

SIC codes: **56102**

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

Situation of Registered Office: **28-30 GRANGE ROAD WEST
BIRKENHEAD
WIRRAL
CH41 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE ELAINE**

Surname: **WILLIAMS**

Former names:

Service Address: **DARLAND GRANGE
DARLAND ROSSETT
WREXHAM
LL12 0BA**

Company Director ***I***

Type: **Person**

Full forename(s): **STEWART**

Surname: **WILLIAMS**

Former names:

Service Address: **DARLAND GRANGE
DARLAND ROSSETT
WREXHAM
LL12 0BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**

Occupation: **RESTAURANT OWNER**

Company Director 2

Type: **Person**
Full forename(s): **VIVIENNE ELAINE**

Surname: **WILLIAMS**

Former names:

Service Address: **DARLAND GRANGE
DARLAND ROSSETT
WREXHAM
LL12 0BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1958** *Nationality:* **BRITISH**
Occupation: **RESTAURANT OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEWART WILLIAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE ELAINE 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.