



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **B.D. WILLIAMS & SONS (BUTCHERS) LIMITED**

Company Number: **03579509**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 KILLAN ROAD
DUNVANT
SWANSEA
WEST GLAMORGAN
SA2 7TD**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON VIVIENNE
WILLIAMS**

Address: **67 PEN Y FRO
DUNVANT
SWANSEA
SA2 7TJ**

Director 1 :

Name: **ANDREW STEPHEN
WILLIAMS**

Address: **67 PEN Y FRO
DUNVANT
SWANSEA
SA2 7TJ**

Date of Birth: **24/01/1962**

Nationality: **BRITISH**

Occupation: **BUTCHER**

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 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 06/06/2009

Name:

ALISON VIVIENNE WILLIAMS

Address:

Shareholding 2:

99 ORDINARY Shares held as at 06/06/2009

Name:

ANDREW STEPHEN WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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