



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03579509**

Date of this return: **06/06/2011**

SIC codes: **5222**

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

Situation of Registered Office: **16 KILLAN ROAD
DUNVANT
SWANSEA
WEST GLAMORGAN
SA2 7TD**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW STEPHEN**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **BUTCHER**

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
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

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 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-06
Name: ALISON VIVIENNE WILLIAMS

Shareholding 2 : 99 ORDINARY shares held as at 2011-06-06
Name: ANDREW STEPHEN 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.