



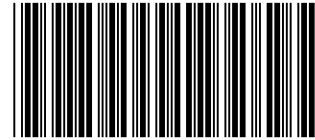
Companies House
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Annual Return

Company Name: **ALAN WILLIAMS LIMITED**

Company Number: **04580076**



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XFSBJMFZ

Company Details

Period Ending: **01/11/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**TML HOUSE
1A THE ANCHORAGE
GOSPORT
HAMPSHIRE
PO12 1LY**

Register of
Members Address:

**UNIT 67 ABBEY PARK
INDUSTRIAL ESTATE
PREMIER WAY
ROMSEY
HAMPSHIRE
SO51 9AQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN NEWMAN**

Address: **RAVENSWOOD
PARK ROAD
WINCHESTER
HAMPSHIRE SO22 6AA**

Director 1:

Name: **ALAN NEWMAN** *Address:* **RAVENSWOOD**
Date of Birth: **18/07/1956** **PARK ROAD**
Nationality: **BRITISH** **WINCHESTER**
Occupation: **CONTRACT MANAGER** **HAMPSHIRE SO22 6AA**

Director 2:

Name: **WILLIAM GEORGE WESLEY WILLIAMS** *Address:* **20 FIVE ELMS DRIVE**
Date of Birth: **04/08/1960** **WHITENAP**
Nationality: **BRITISH** **ROMSEY**
Occupation: **PROJECTS MANAGER** **HAMPSHIRE SO51 5RN**

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	2	GBP2
ORDINARY	98	GBP98
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 01/11/2006

Name: **ALAN NEWMAN**
Address: **RAVENSWOOD**
PARK ROAD
WINCHESTER
HAMPSHIRE SO22 6AA

Shareholding 2:

30 ORDINARY Shares held as at 01/11/2006

Name: **WILLIAM GEORGE WESLEY WILLIAMS**

Address: **20 FIVE ELMS DRIVE
WHITENAP
ROMSEY
HAMPSHIRE SO51 5RN**

Shareholding 3:

20 ORDINARY Shares held as at 01/11/2006

Name: **GAIL NEWMAN**

Address: **RAVENSWOOD
PARK ROAD
WINCHESTER
HAMPSHIRE SO22 6AA**

Shareholding 4:

20 ORDINARY Shares held as at 01/11/2006

Name: **DIANA WILLIAMS**

Address: **20 FIVE ELMS DRIVE
WHITENAP
ROMSEY
HAMPSHIRE SO51 5RN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**