



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **WILLIAMS GEOPHYSICS LIMITED**

Company Number: **04596013**

Date of this return: **20/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **PLUMTREES COTTAGE
FOWNHOPE
HEREFORD
HEREFORDSHIRE
ENGLAND
HR1 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARGARET**

Surname: **WILLIAMS**

Former names:

Service Address: **THE PLUMTREES
FOWNHOPE
HEREFORD
HEREFORDSHIRE
HR1 4PJ**

Company Director ***1***

Type: **Person**
Full forename(s): **BRIAN SHEARMAN**

Surname: **WILLIAMS**

Former names:

Service Address: **THE PLUMTREES
FOWNHOPE
HEREFORD
HEREFORDSHIRE
HR1 4PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1947** *Nationality:* **BRITISH**
Occupation: **GEOPHYSICIST**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH MARGARET**

Surname: **WILLIAMS**

Former names:

Service Address: **THE PLUMTREES
FOWNHOPE
HEREFORD
HEREFORDSHIRE
HR1 4PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1946**

Nationality: **BRITISH**

Occupation: **GEOPHYSICIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

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 20/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN SHEARMAN WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARGARET 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.