



Companies House
— for the record —

AR01 (ef)

Annual Return



X21K350J

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Company Name: **D WILLIAMS BUILDING & ROOFING SERVICES LTD**

Company Number: **04626402**

Date of this return: **31/12/2012**

SIC codes: **41202**

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

Situation of Registered Office: **47 ST MARY STREET
CARDIGAN
CEREDIGION
WALES
SA43 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE RHIANNON**

Surname: **WILLIAMS**

Former names:

Service Address: **BRONWYDD BRONWYDD UPPER ST MARY STREET
NEWPORT
PEMBROKESHIRE
SA42 0PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DERICK**

Surname: **WILLIAMS**

Former names:

Service Address: **BRONWYDD UPPER ST MARY STREET
NEWPORT
PEMBS
WALES
SA42 0PS**

Country/State Usually Resident: **WALES**

Date of Birth: **29/10/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE RHIANNON**

Surname: **WILLIAMS**

Former names:

Service Address: **BRONWYDD BRONWYDD UPPER ST MARY STREET
NEWPORT
PEMBROKESHIRE
SA42 0PS**

Country/State Usually Resident: **WALES**

Date of Birth: **30/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE RHIANNON 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.