



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2014**

**X3LULCVC**

*Company Name:* **WILLIAMS CONSTRUCTION LIMITED**

*Company Number:* **08290857**

*Date of this return:* **12/11/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **RESEARCH & DEVELOPMENT DARK LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE  
L40 2QU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **RESEARCH & DEVELOPMENT DARK LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE  
ENGLAND  
L40 2QU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/06/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **RESEARCH & DEVELOPMENT DARK LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE  
ENGLAND  
L40 2QU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/07/1989**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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:* **JAMES FOSTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.