



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

X41Z236Y

Company Name: **WILLIAMS CONSULTANTS LIMITED**

Company Number: **03015679**

Date of this return: **29/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **APPLETREE COTTAGE
69 NORTHINGTON
ALRESFORD
SO24 9TH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY SARA**

Surname: **WILLIAMS**

Former names:

Service Address: **APPLE TREE COTTAGE
69 NORTHINGTON
ALRESFORD
SO24 9TH**

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

Date of Birth: **30/09/1967** *Nationality:* **BRITISH**

Occupation: **EXPLORATION GEOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **APPLE TREE COTTAGE
69 NORTHINGTON
ALRESFORD
SO24 9TH**

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

Date of Birth: **21/09/1967** *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

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION AND TO CAPITAL INCLUDING ON A WINDING UP.

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 29/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK 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.