



Companies House

**AR01** (ef)

**Annual Return**



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**X4YHQGKY**

*Company Name:* **WILLSWEEP LTD.**

*Company Number:* **SC193671**

*Date of this return:* **11/01/2016**

*SIC codes:* **81299**

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

*Situation of Registered Office:* **UNIT 2/2 BUTLERFIELD INDUSTRIAL ESTATE  
BONNYRIGG  
MIDLOTHIAN  
EH19 3JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **15A VIEWBANK VIEW  
BONNYRIGG  
MIDLOTHIAN  
EH19 2HU**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **24 SOUTH QUARRY AVENUE  
GOREBRIDGE  
MIDLOTHIAN  
UNITED KINGDOM  
EH23 4GU**

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

*Date of Birth:*    **\*\*/01/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **15A VIEWBANK VIEW  
BONNYRIGG  
MIDLOTHIAN  
EH19 2HU**

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

*Date of Birth:* **\*\*/07/1976**

*Nationality:* **BRITISH**

*Occupation:* **HAULIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WILLIAMS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN WILLIAMS**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL 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.