



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Welland Engineering Company Limited**

Company Number: **00479009**

Date of this return: **18/11/2011**

SIC codes: **26110**

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

Situation of Registered Office: **WELLAND BUSINESS PARK CLAY LAKE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES LLOYD**

Surname: **FARROW**

Former names:

Service Address: **14 PICCARD DRIVE
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 2GP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES LLOYD**

Surname: **FARROW**

Former names:

Service Address: **14 PICCARD DRIVE
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 2GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1981** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWARD JOHN RUSSELL**

Surname: **FARROW**

Former names:

Service Address: **20 RUSSELL DRIVE
COWBIT
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1152
		<i>Aggregate nominal value</i>	1152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1152
		<i>Total aggregate nominal value</i>	1152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 173 ORDINARY shares held as at the date of this return
Name: CHARLES LLOYD FARROW

Shareholding 2 : 115 ORDINARY shares held as at the date of this return
Name: EMMA JUNE FARROW

Shareholding 3 : 864 ORDINARY shares held as at the date of this return
Name: EDWARD JOHN RUSSELL FARROW

Authorisation

Authenticated

This form was authorised by one of the following:

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