



Companies House

AR01 (ef)

Annual Return



X4LYZHMY

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Company Name: **R.E.B. Welding Limited**

Company Number: **00868344**

Date of this return: **01/12/2015**

SIC codes: **24100**

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

Situation of Registered Office: **GLOBE WORKS RECTORY ROAD
GRAYS ESSEX
UNITED KINGDOM
RM17 6ST**

Officers of the company

Company Secretary 1

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

Surname: **HARTLEY**

Former names:

Service Address: **HUNTS FARM 4 HIGH STREET
TOLLESBURY
MALDON
ESSEX
ENGLAND
CM9 8RG**

Company Director **1**

Type: **Person**
Full forename(s): **JANICE RUBY**

Surname: **BEARDWELL**

Former names:

Service Address: **PEGGY FARM RECTORY RD LITTLE BURSTEAD**
 BILLERICAY
 ESSEX
 ENGLAND
 CM12 9TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1937** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROY EDWARD**

Surname: **BEARDWELL**

Former names:

Service Address: **PEGGY FARM RECTORY RD LITTLE BURSTEAD
BILLERICAY
ESSEX
ENGLAND
CM12 9TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1937** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JANICE RUBY BEARDWELL**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ROY EDWARD BEARDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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