



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2011**

XI29HWRU

Company Name: **TECWELD LIMITED**

Company Number: **01234465**

Date of this return: **31/07/2011**

SIC codes: **2852**

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

Situation of Registered Office: **NOBLE SQUARE INDUSTRIAL ESTATE
BRYNMAWR
BLAENAU GWENT
NP3 4BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LINDEN HOUSE MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **REES**

Former names:

Service Address: **3 CEDRIC CLOSE
SKETTY
SWANSEA
WEST GLAMORGANSHIRE
SA2 8NB**

Company Director **1**

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **LEWIS**

Former names:

Service Address: **TRYSOR
PENTRE LANE
ABERGAVENNY
MONMOUTHSHIRE
NP7 7HE**

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

Date of Birth: **25/10/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHEILA MAY**

Surname: **LEWIS**

Former names:

Service Address: **THE PENTRE
BRECON ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 7HA**

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

Date of Birth: **04/03/1934** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **TERENCE REES**

Surname: **LEWIS**

Former names:

Service Address: **PENCAE CRWN
CWMDU
CRICKHOWELL
POWYS
NP8 1RU**

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

Date of Birth: **05/03/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MRS SHARON ELIZABETH**

Surname: **REES**

Former names:

Service Address: **3 CEDRIC CLOSE
SKETTY
SWANSEA
WEST GLAMORGANSHIRE
SA2 8NB**

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

Date of Birth: **24/03/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	245000
		<i>Aggregate nominal value</i>	245000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	245000
		<i>Total aggregate nominal value</i>	245000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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

<i>Shareholding 1</i>	: 83333 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	MARK STEPHEN LEWIS
<i>Shareholding 2</i>	: 100000 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	TERENCE REES LEWIS
<i>Shareholding 3</i>	: 25000 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	SHARON ELIZABETH REES
<i>Shareholding 4</i>	: 36667 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	SHEILA MAY LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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