



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

X3GXNPFK

Company Name: **CODED WELDING (HOLDINGS) LIMITED**

Company Number: **01472747**

Date of this return: **31/08/2014**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 33 CENTRAL WOLVERHAMPTON
TRADING ESTATE
CABLE STREET WOLVERHAMPTON
WEST MIDLANDS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **BENION**

Former names:

Service Address: **1 HUNTERS COURT, PARK LANE
LAPLEY
STAFFORD
ENGLAND
ST19 9JT**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BENION**

Former names:

Service Address: **1 HUNTERS COURT PARK LANE
LAPLEY
STAFFORD
ENGLAND
ST19 9JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CHAPMAN**

Former names:

Service Address: **10 RICHMOND GARDENS
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 31/08/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALBERT CHAPMAN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ALAN BENION**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JACK CHRISTIAN BENION**

Authorisation

Authenticated

This form was authorised by one of the following:

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