



Companies House
— for the record —

363a_(ef)

Annual Return



XNT9B726

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Company Name: **ERDINGTON WELDED FABRICATIONS LIMITED**

Company Number: **01549005**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2811

2875

*Registered Office
Address:*

**34 BIRCH ROAD EAST
WITTON
BIRMINGHAM
B6 7DB**

*Register of
Members Address:*

**MARLBOROUGH
HOUSE WARWICK
ROAD
SOLIHULL
WEST MIDLANDS
B91 3DA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAMAL DEEP KAUR**

Address: **4 LOW ROAD
QUEEN ADELAIDE
ELY
CAMBRIDGESHIRE
CB7 4UQ**

Director 1 :

Name: **LAKHBIR SINGH**

Address: **4 LOW ROAD
QUEEN ADELAIDE
ELY
CAMBRIDGESHIRE
CB7 4UQ**

Date of Birth: **21/05/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/11/2008
3330 DISPOSED OF IN PERIOD ON 31/10/2007

Name: **RONALD E. SMITH**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/11/2008
1670 DISPOSED OF IN PERIOD ON 31/10/2007

Name: **MAUREEN M. SMITH**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 01/11/2008
1670 DISPOSED OF IN PERIOD ON 31/10/2007

Name: **PATRICIA J.L. PROBERT**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 01/11/2008
3330 DISPOSED OF IN PERIOD ON 31/10/2007

Name: **JAMES F. PROBERT**

Address:

Shareholding 5:

10000 ORDINARY Shares held as at 01/11/2008

Name: **NALKA HOUSE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**