



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **All Welding Supplies (Walsall) Limited**

*Company Number:* **01714475**

*Date of this return:* **02/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 7 SAFE HARBOUR INDUSTRIAL  
ESTATE MOORLANE WITTON  
BIRMINGHAM  
UNITED KINGDOM  
B6 7AG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS MARIE JANE**

*Surname:*                **ASHTON**

*Former names:*

*Service Address:*        **64 SANDLES ROAD  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 8RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY WILLIAM**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **9 HEATHBROOK AVENUE  
WALL HEATH  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 0ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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* : **45 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS MARIE JANE ASHTON**

*Shareholding 2* : **10 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JOHN COCKAYNE**

*Shareholding 3* : **45 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR GARY WILLIAM TAYLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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