



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: **02/07/2013**

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)

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION

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 02/07/2013 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: **MS MARIE JANE ASHTON**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
5 shares transferred on 2013-04-26
5 shares transferred on 2013-04-26
Name: **MR JOHN COCKAYNE**

Shareholding 3 : **50 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.