

AR01 (ef)

Annual Return

02/07/2014



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Received for filing in Electronic Format on the:

All Welding Supplies Limited

Company Number: 01714475

Date of this return: 02/07/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

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 Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MS MARIE JANE ASHTON

Shareholding 2 : 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.