



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR LIQUIDE WELDING LIMITED**

Company Number: **01994660**

Date of this return: **11/04/2012**

SIC codes: **46140**

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

Situation of Registered Office: **LOW MARCH
LONDON ROAD
DAVENTRY
NORTHAMPTONSHIRE
NN11 4SD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 LOW MARCH
OFF LONDON ROAD
DAVENTRY
NORTHANTS
UNITED KINGDOM
NN11 4SD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES**

Surname: **MARTINEZ**

Former names:

Service Address: **2 WILLOW CLOSE
SILSOE
BEDFORDSHIRE
MK45 4EN**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR JOHN GEORGE**

Surname: **GARLAND**

Former names:

Service Address: **2 BERNEWODE CLOSE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DIDIER**

Surname: **PROLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/04/1967** *Nationality:* **FRENCH**

Occupation: **COMMERCIAL OPERATIONS**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6843190
		<i>Aggregate nominal value</i>	6843190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6843190
		<i>Total aggregate nominal value</i>	6843190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **6840090 ORDINARY shares held as at the date of this return**
Name: **AIR LIQUIDE WELDING S.A. (FRANCE)**

Shareholding 2 : **3100 ORDINARY shares held as at the date of this return**
Name: **FRO SALDATURA**

Authorisation

Authenticated

This form was authorised by one of the following:

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