



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVIYC3L8**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **UNIWELD LIMITED**

*Company Number:* **02270147**

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### *Company Details*

*Period Ending:* **15/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 LANDPORT TERRACE  
PORTSMOUTH  
HAMPSHIRE  
PO1 2RG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PAULINE JOSEPHINE HOUSE** *Address:* **THE FIRS 21 OLD PRIORY CLOSE  
COPSE LANE HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4QP**

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*Director 1 :*

*Name:* **MR ROBERT ANTONY  
JESSIE HOUSE** *Address:* **THE FIRS 21 OLD PRIORY CLOSE  
COPSE LANE HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4QP**

*Date of Birth:* **12/03/1942** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 15/09/2008**

*Name:*

**ROBERT ANTONY JESSIE HOUSE**

*Address:*

**THE FIRS 21 OLD PRIORY CLOSE, COPSE LANE HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4QP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/09/2008**

*Name:*

**PAULINE JOSEPHINE HOUSE**

*Address:*

**THE FIRS 21 OLD PRIORY CLOSE, COPSE LANE HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4QP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

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