



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & E. PLASTIC WELDING LIMITED**

Company Number: **02806111**

Date of this return: **01/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **40 ST PETERS STREET
RADFORD
NOTTINGHAM
NG7 3FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSANNA**

Surname: **CARNEY**

Former names:

Service Address: **22 ULLSWATER CRESCENT
BRAMCOTE
NOTTINGHAM
UNITED KINGDOM
NG9 3BE**

Company Director **1**

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

Surname: **CARNEY**

Former names:

Service Address: **22 ULLSWATER CRESCENT**
 BRAMCOTE
 NOTTINGHAM
 UNITED KINGDOM
 NG9 3BE

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

Date of Birth: **22/10/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSANNA**

Surname: **CARNEY**

Former names:

Service Address: **22 ULLSWATER CRESCENT
BRAMCOTE
NOTTINGHAM
NG9 3BE**

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

Date of Birth: **07/10/1975** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROSANNA CARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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