



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J Welding Supplies Limited**

Company Number: **03097355**

Date of this return: **01/09/2011**

SIC codes: **2924**

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

Situation of Registered Office: **LIFFORD HALL TUNNEL LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B30 3JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: POWELL

Former names:

Service Address: **338 ALCESTER ROAD
WYTHALL
BIRMINGHAM
ENGLAND
B47 6JR**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **POWELL**

Former names:

Service Address: **338 ALCESTER ROAD
WYTHALL
BIRMINGHAM
ENGLAND
B47 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: POWELL

Former names:

Service Address: 338 ALCESTER ROAD
WYTHALL
BIRMINGHAM
ENGLAND
B47 6JR

Country/State Usually Resident: ENGLAND

Date of Birth: 08/08/1945

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **POWELL**

Former names:

Service Address: **HOLLYBERRY BARN HOLLYBERRY END FARM
HARVEST HILL LANE
MERIDEN
WEST MIDLANDS
ENGLAND
CV7 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **29 ORDINARY 1 GBP shares held as at 2011-09-01**
Name: **ANNE POWELL**

Shareholding 2 : **31 ORDINARY 1 GBP shares held as at 2011-09-01**
Name: **MR JASON POWELL**

Shareholding 3 : **60 ORDINARY 1 GBP shares held as at 2011-09-01**
Name: **JOHN DAVID POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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