



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HI86I9

Received for filing in Electronic Format on the: **23/09/2013**

---

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

*Company Number:* **03097355**

*Date of this return:* **01/09/2013**

*SIC codes:* **25990**  
**33110**

*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):*        **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* 2

*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**

*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : **29 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANNE POWELL**

*Shareholding 2* : **41 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JASON POWELL**

*Shareholding 3* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*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.