



Companies House

AR01 (ef)

Annual Return



X3HFU0W1

Received for filing in Electronic Format on the: **29/09/2014**

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

Company Number: **03097355**

Date of this return: **01/09/2014**

SIC codes: **25990**
33110

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

Situation of Registered Office: **LIFFORD HALL TUNNEL LANE**
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
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: **338 ALCESTER ROAD
WYTHALL
BIRMINGHAM
ENGLAND
B47 6JR**

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)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,DIVIDEND,PARTICIPATION & DISTRIBUTION RIGHTS.

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 VOTING,DIVIDEND,PARTICIPATION & DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135
		<i>Total aggregate nominal value</i>	135

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
29 shares transferred on 2013-11-15

Name: **ANNE POWELL**

Shareholding 2 : **5 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **ANNE POWELL**

Shareholding 3 : **120 ORDINARY 1 GBP shares held as at the date of this return**

Name: MR JASON POWELL

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
50 shares transferred on 2013-11-15

Name: JOHN DAVID POWELL

Shareholding 5 : 10 ORDINARY A 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.