



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1F19L3C**

*Company Name:* **Weldcure Limited**

*Company Number:* **03609187**

*Date of this return:* **04/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7TH FLOOR  
322 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 7PB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES SCOTT**

*Surname:*                **BRANNAN**

*Former names:*

*Service Address:*        **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180  
FULTON  
MARYLAND  
USA  
20759**

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

*Date of Birth:*    **17/07/1958**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM**

*Surname:* **FLEXON**

*Former names:*

*Service Address:* **8730 STONY POINT PARKWAY  
STE 150  
RICHMOND  
VIRGINIA  
USA  
23235**

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

*Date of Birth:* **04/04/1963** *Nationality:* **AMERICAN**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARK PAUL**

*Surname:*                      **LEHMAN**

*Former names:*

*Service Address:*            **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180**  
                                 **FULTON**  
                                 **MARYLAND**  
                                 **USA**  
                                 **20759**

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

*Date of Birth:*    **21/02/1967**                            *Nationality:*    **AMERICAN**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DANIEL ALEXIS**

*Surname:* **PRYOR**

*Former names:*

*Service Address:* **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180  
FULTON  
MARYLAND  
USA  
20759**

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

*Date of Birth:* **02/03/1968**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS ANNE LYNNE**

*Surname:*                **PUCKETT**

*Former names:*

*Service Address:*        **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180  
FULTON  
MARYLAND  
USA  
20759**

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

*Date of Birth:*    **25/02/1962**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JAMES**

*Surname:*                **STOCKWELL**

*Former names:*

*Service Address:*        **7TH FLOOR  
322 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 7PB**

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

*Date of Birth:*    **06/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>58912</b>
		<i>Aggregate nominal value</i>	<b>58912</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>225000</b>
		<i>Aggregate nominal value</i>	<b>225000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.



<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>62951</b>
		<i>Aggregate nominal value</i>	<b>62951</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3192.9483</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>346864</b>
		<i>Total aggregate nominal value</i>	<b>346864</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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* : **346864 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
*Name:* **CHARTER OVERSEAS HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
**58910 shares transferred on 2012-03-14**

*Name:* **HOBART OVERSEAS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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