



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2013**

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Company Name: **WELDCURE LIMITED**

Company Number: **03609187**

Date of this return: **04/08/2013**

SIC codes: **82990**

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

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

Officers of the company

Company Director ***1***

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:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **CLARK**

Former names:

Service Address: **FLAT 12 HIGHLAND HOUSE
18-20 CAREW ROAD EASTBOURNE
EAST SUSSEX
ENGLAND
ENGLAND
BN21 2JD**

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

Date of Birth: **19/07/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **FLEXON**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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: **21/03/1967** *Nationality:* **AMERICAN**

Occupation: **SOLICITOR**

Company Director **5**

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: **USA**

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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 7

Type: **Person**
Full forename(s): **EILEEN ANNABELLE**

Surname: **RAPERPORT**

Former names:

Service Address: **45 ARDEN ROAD**
 LONDON
 UNITED KINGDOM
 N3 3AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1951** *Nationality:* **BRITISH**
Occupation: **PENSIONS CO-ORDINATOR**

Company Director 8

Type: **Person**

Full forename(s): **GUY**

Surname: **ROSTRON**

Former names:

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

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

Date of Birth: **13/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

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.

| | | | |
|------------------------|------------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY SHARES OF £1 | <i>Number allotted</i> | 58912 |
| | EACH | <i>Aggregate nominal value</i> | 58912 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : **346864 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **CHARTER OVERSEAS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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