



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TFUXC

Company Name: **Welding Mobility Limited**

Company Number: **03759413**

Date of this return: **26/04/2013**

SIC codes: **25990**

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

Situation of Registered Office: **3 BROOK BUSINESS CENTRE
COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE THOMAS**

Surname: **WALTON**

Former names:

Service Address: **16 PICTON CLOSE
CAMBERLEY
SURREY
ENGLAND
GU15 1QT**

Company Secretary 2

Type: **Person**
Full forename(s): **MR MARC JAMES**

Surname: **WALTON**

Former names:

Service Address: **16 PICTON CLOSE
CAMBERLEY
SURREY
ENGLAND
GU15 1QT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **WALTON**

Former names:

Service Address: **UNIT D BERRITE ESTATE IRONBRIDGE ROAD
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 0SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **WALTON JNR**

Former names: **WALTON JUNIOR**

Service Address: **16 PICTON CLOSE
CAMBERLEY
SURREY
ENGLAND
GU15 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A £1 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B £1 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARE

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C £1 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY D £1 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of shares	ORDINARY E 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY E £1 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR DAVID PETER WALTON
<i>Shareholding 2</i>	: 40 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR DAVID PETER WALTON
<i>Shareholding 3</i>	: 0 ORDINARY C 1 GBP shares held as at the date of this return
	5 shares transferred on 2012-09-28
<i>Name:</i>	MR DAVID PETER WALTON

Shareholding 4 : 0 ORDINARY E 1 GBP shares held as at the date of this return
5 shares transferred on 2012-09-28
Name: MR DAVID PETER WALTON

Shareholding 5 : 5 ORDINARY E 1 GBP shares held as at the date of this return
Name: MR GEORGE THOMAS WALTON

Shareholding 6 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS GILLIAN JOAN WALTON

Shareholding 7 : 40 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS GILLIAN JOAN WALTON

Shareholding 8 : 0 ORDINARY C 1 GBP shares held as at the date of this return
5 shares transferred on 2012-09-28
Name: MRS GILLIAN JOAN WALTON

Shareholding 9 : 0 ORDINARY D 1 GBP shares held as at the date of this return
5 shares transferred on 2012-09-28
Name: MRS GILLIAN JOAN WALTON

Shareholding 10 : 10 ORDINARY C 1 GBP shares held as at the date of this return
Name: MR DAVID PETER WALTON JNR

Shareholding 11 : 5 ORDINARY D 1 GBP shares held as at the date of this return
Name: MR MARC JAMES WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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