



Companies House

AR01 (ef)

Annual Return



X58BEB6B

Received for filing in Electronic Format on the: 02/06/2016

Company Name: **Welding Mobility Limited**

Company Number: **03759413**

Date of this return: **26/04/2016**

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: ****/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: ****/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 26/04/2016 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 : **40 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR DAVID PETER WALTON**

Shareholding 2 : **5 ORDINARY E 1 GBP shares held as at the date of this return**
Name: **MR GEORGE THOMAS WALTON**

Shareholding 3 : **40 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS GILLIAN JOAN WALTON**

Shareholding 4 : **10 ORDINARY C 1 GBP shares held as at the date of this return**

Name: MR DAVID PETER WALTON JNR

Shareholding 5 : 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.