



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2011**

XS14ARPK

Company Name: **DAVENTRY WELDING COMPANY LIMITED**

Company Number: **04245247**

Date of this return: **16/02/2011**

SIC codes: **7415**
7487

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

Situation of Registered Office: **17 LOW MARCH INDUSTRIAL ESTATE**
LOW MARCH
DAVENTRY
NORTHAMPTONSHIRE
NN11 4SD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MACINTYRE HUDSON
17 THE LAKES
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7HB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAZEL DENISE**

Surname: **SMITH**

Former names:

Service Address: **31 KINROSS WAY
HINCKLEY
LEICESTERSHIRE
LE10 0WF**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEONARD EDWARD**

Surname: **CHILDS**

Former names:

Service Address: **THE BARN
LITTLE PRESTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 3TF**

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

Date of Birth: **29/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 900 ORDINARY shares held as at 2011-02-16
Name: LEONARD CHILDS

Authorisation

Authenticated

This form was authorised by one of the following:

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