

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 12/02/2014

X31KNCFC

Company Name: AGRIQUIP WELDING LIMITED

Company Number: 04455539

*Date of this return:* **06/06/2013** 

*SIC codes:* **25110** 

25990

Company Type: Private company limited by shares

Situation of Registered

Office:

**102 BOWEN COURT** 

ST ASAPH BUSINESS PARK

ST ASAPH

**DENBIGHSHIRE** 

**LL17 0JE** 

Officers of the company

| Company Secretary | 1                |
|-------------------|------------------|
| Type:             | Person           |
| Full forename(s): | CHRISTOPHER NEIL |
| Surname:          | ROBERTS          |
| Former names:     |                  |
| Service Address:  | 56 BRYN GARTH    |
|                   | DENBIGH          |
|                   | CLWYD            |
|                   | LL16 3RR         |

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER NEIL

Surname: ROBERTS

Former names:

Service Address: 56 BRYN GARTH

DENBIGH CLWYD LL16 3RR

Country/State Usually Resident: WALES

Date of Birth: 29/05/1974 Nationality: BRITISH

Occupation: WELDER

## Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal                | 100                                     |
|-------------------|----------|---|---|
| Currency          | GBP      | value Amount paid per share Amount unpaid per share | 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Prescribed partic |          |   |   |

| Statem   | ent of Capita | l (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ROBERTS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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