

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/03/2009

Company Name: A. D. WELDING LIMITED

Company Number: 04677862

Company Details

Period Ending: 25/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2875

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

6 THE SQUARE, WHITTINGHAM PRESTON LANCASHIRE PR3 2AQ

Details of Officers of the Company

| Company Secretary 1: | | | |
|--|-------------|---|------------------|
| Name: HEATHER ANN DIXON | Address: | 6 THE SQUARE WHITTINGHAM PRESTON LANCASHIRE PR3 2AQ | |
| Director 1 : | | | |
| Name: ANTHONY DIXON |)]] | 6 THE SQUARE WHITTINGHAM PRESTON LANCASHIRE PR3 2AQ | |
| Date of Birth: 03/08/1966 Nationality: B | RITISH | Occupation: | WELDER |
| Director 2 : | | | |
| Name: HEATHER ANN DIXON | ;]] | 6 THE SQUARE WHITTINGHAM PRESTON LANCASHIRE PR3 2AQ | |
| Date of Birth: 16/07/1966 Nationality: B | RITISH | Occupation: | ACCOUNTS MANAGER |
| | | | |

Share Capital

| Issued | Share | Capital | Details: |
|--------|-------|---------|----------|
| | | | |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/02/2009

Name:

ANTHONY DIXON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/02/2009

Name:

HEATHER ANN DIXON

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 18/03/2009 | Authenticated: Yes (E/W) |
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