



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265T97M

Company Name: **A. D. WELDING LIMITED**

Company Number: **04677862**

Date of this return: **25/02/2013**

SIC codes: **25990**

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

Situation of Registered Office: **6 THE SQUARE, WHITTINGHAM
PRESTON
LANCASHIRE
PR3 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER ANN**

Surname: **DIXON**

Former names:

Service Address: **6 THE SQUARE
WHITTINGHAM
PRESTON
LANCASHIRE
PR3 2AQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **DIXON**

Former names:

Service Address: **6 THE SQUARE
WHITTINGHAM
PRESTON
LANCASHIRE
PR3 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1966**

Nationality: **BRITISH**

Occupation: **WELDER**

Company Director **2**

Type: **Person**

Full forename(s): **HEATHER ANN**

Surname: **DIXON**

Former names:

Service Address: **6 THE SQUARE
WHITTINGHAM
PRESTON
LANCASHIRE
PR3 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

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 25/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DIXON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HEATHER ANN DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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