

AR01 (ef)

Annual Return



X3G7PP5D

Received for filing in Electronic Format on the: 11/09/2014

Company Name: C & H FABRICATORS & WELDERS LIMITED

Company Number: 04884959

Date of this return: 02/09/2014

SIC codes: **24100**

24330

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT A

LYE INDUSTRIAL ESTATE

PONTARDDULAIS

SWANSEA SA4 1QD

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS JEAN ALLISON
Surname:	THOMAS
Former names:	
Service Address:	70 WALTER ROAD
	AMMANFORD
	CARMATHENSHIRE SA18 2NF

Company Director Type: Full forename(s):	1 Person MRS CHRISTOPHER JOHN
Surname:	THOMAS
Former names:	
Service Address:	34 TALBOT ROAD AMMANFORD CARMARTHENSHIRE SA18 3BA
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 06/01/1979 Occupation: FABRICAT	Nationality: BRITISH OR AND WELDER

Company Director 2

Type: Person

Full forename(s): MR EVAN JOHN HEDDWYN

Surname: THOMAS

Former names:

Service Address: 70 WALTER ROAD

AMMANFORD

CARMATHENSHIRE

SA18 2NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1950 Nationality: BRITISH

Occupation: FABRICATOR AND WELDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION SHARES ARE NON-REDEEMABLE

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: EVAN THOMAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JOHN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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