



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELTEC ELECTRICAL SERVICES LIMITED**

Company Number: **04890079**

Date of this return: **08/09/2014**

SIC codes: **43210**

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

Situation of Registered Office: **75 MAIN ROAD
GIDEA PARK
ROMFORD
ESSEX
RM2 5EL**

Officers of the company

Company Secretary 1

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

Surname: WELHAM

Former names:

Service Address: 28 LONG BRANDOCKS
WRITTLE
CHELMSFORD
ESSEX
CM1 3LT

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JON**

Surname: **WELHAM**

Former names:

Service Address: **28 LONG BRANDOCKS**
 WRITTLE
 CHELMSFORD
 ESSEX
 CM1 3LT

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

Date of Birth: **15/02/1971** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 08/09/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RICHARD JON WELHAM**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANN FRANCES WELHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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