



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELLMAN BOILER HIRE LIMITED**

Company Number: **05380330**

Date of this return: **27/02/2014**

SIC codes: **33200**

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

Situation of Registered Office: **1 NEWFIELD ROAD
OLDBURY
WEST MIDLANDS
ENGLAND
B69 3ET**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM STUART**

Surname: **LUCKING**

Former names:

Service Address: **69 SOUTHWARK BRIDGE ROAD**
 LONDON
 UNITED KINGDOM
 SE1 9HH

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

Date of Birth: **15/03/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS TATJANA SHANTHI**

Surname: **STREAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS PROFIT PARTICIPATING DIVIDENDS NORMAL RIGHTS IN RESPECT OF CAPITAL REDEMPTION ONLY AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
500000 shares transferred on 2013-12-11

Name: **INMED VENTURES LIMITED**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**

Name: **WELLMAN THERMAL SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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