



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AWELD FABRICATIONS LIMITED**

Company Number: **05956596**

Date of this return: **04/10/2010**

SIC codes: **2811**

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

Situation of Registered Office: **19A THE NOOK
ANSTEY
LEICESTER
LEICESTERSHIRE
LE7 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NYREE DAWN**

Surname: **WADE**

Former names:

Service Address: **33 BLACKTHORN DRIVE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1YT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **WADE**

Former names:

Service Address: **33 BLACKTHORN DRIVE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1YT**

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

Date of Birth: **11/03/1965**

Nationality: **BRITISH**

Occupation: **WELDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NYREE DAWN**

Surname: **WADE**

Former names:

Service Address: **33 BLACKTHORN DRIVE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1YT**

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

Date of Birth: **03/03/1970**

Nationality: **BRITISH**

Occupation: **NURSE**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

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 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2010-10-04
Name: NYREE DAWN WADE

Shareholding 2 : 51 ORDINARY shares held as at 2010-10-04
Name: ANDREW JOHN WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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