



Companies House
— for the record —

AR01 (ef)

Annual Return



XMBSYE42

Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **A. J. WELLING LIMITED**

Company Number: **06396026**

Date of this return: **11/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **6 MANCHESTER ROAD
BUXTON
DERBYSHIRE
SK17 6SB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JUDITH LESLEY**

Surname: **WELLING**

Former names:

Service Address: **27 GREEN LANE
BUXTON
DERBYSHIRE
SK17 9DL**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **WELLING**

Former names:

Service Address: **27 GREEN LANE
BUXTON
DERBYSHIRE
SK17 9DL**

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

Date of Birth: **28/04/1960** *Nationality:* **BRITISH**

Occupation: **PET FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION.		

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 11/10/2009 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:

50 ORDINARY Shares held as at 11/10/2009

Name:

ANTHONY WELLING

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/10/2009

Name:

JUDITH WELLING

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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