



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M Welch Supplies Limited**

Company Number: **06412246**

Date of this return: **30/10/2011**

SIC codes: **46620**

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

Situation of Registered Office: **NORFOLK HOUSE 4 STATION ROAD
ST IVES
CAMBS
UNITED KINGDOM
PE27 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHERALEE PATRICA**

Surname: **WELCH**

Former names:

Service Address: **EASTFIELD LODGE LINCOLN ROAD
TUXFORD
NOTTS
UNITED KINGDOM
NG22 OJW**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **WELCH**

Former names:

Service Address: **EASTFIELD LODGE LINCOLN ROAD**
 TUXFORD
 NOTTS
 UNITED KINGDOM
 NG22 OJW

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

Date of Birth: **24/01/1980** *Nationality:* **BRITISH**
Occupation: **TOOLS SALESMAN**

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>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 30/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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