



Companies House
— for the record —

AR01 (ef)

Annual Return



X6Q2TF9C

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **M WELCH SUPPLIES LIMITED**

Company Number: **06412246**

Date of this return: **30/10/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WELCH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WELCH**

Former names:

Service Address: **EASTFIELD LODGE
LINCOLN ROAD
TUXFORD
NOTTS
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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 30/10/2009 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:

100 ORDINARY Shares held as at 30/10/2009

Name:

MICHAEL WELCH

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.