

Company Name:

AR01 (ef)

Annual Return

27/07/2010

METAL WELD LIMITED



XPCA6M11

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Company Number: 06971442

Date of this return: 24/07/2010

SIC codes: **3663**

Company Type: Private company limited by shares

Situation of Registered

Office:

HAVERHILL SUFFOLK

UNIT 1 HANCHETT HALL

CB9 7RP

Officers of the company

Company Secretar	ν	1
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Type: Person

Full forename(s): MRS JANNE ELIZABETH

Surname: CUTTING

Former names:

Service Address: NEWHOLME

SMITHWOOD GREEN COCKFIELD

BURY ST EDMUNDS

SUFFOLK IP30 0JQ Company Director 1

Type: Person

Full forename(s): MR ROBERT NEVILLE

Surname: HAYLOCK

Former names:

Service Address: HANCHETT HALL

HAVERHILL SUFFOLK CB9 7RP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/07/1959 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0
D 11 1 4	1		

Prescribed particulars

SHAREHOLDERS CARRY THE RIGHT TO VOTE AND RECEIVE DIVIDENDS.

Stater	nent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : 1 ORDINARY shares held as at 2010-07-24

Name: ROBERT HAYLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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