



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **DURAWELD LIMITED**

Company Number: **07027865**

Date of this return: **23/09/2014**

SIC codes: **22290**

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

Situation of Registered Office: **12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
YO11 1JU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**DURAWELD LIMITED SALTER ROAD
EASTFIELD INDUSTRIAL ESTATE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 3UP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK BENJAMIN**

Surname: **YEUNG**

Former names:

Service Address: **4 THE MOUNT
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 7ND**

Company Director **1**

Type: **Person**
Full forename(s): **MS HANNAH**

Surname: **SENIOR**

Former names:

Service Address: **4 THE MOUNT
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 7ND**

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

Date of Birth: **20/11/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK BENJAMIN**

Surname: **YEUNG**

Former names:

Service Address: **4 THE MOUNT
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 7ND**

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

Date of Birth: **24/06/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY IN DISTRIBUTION ON WINDING UP. SHARES ARE NON REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY IN DISTRIBUTION ON WINDING UP. SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : 5000 ORDINARY A shares held as at the date of this return
Name: MARK BENJAMIN YEUNG

Shareholding 2 : 5000 ORDINARY B shares held as at the date of this return
Name: HANNAH SENIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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