



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.P.S WELDING & FABRICATION SERVICES LIMITED**

*Company Number:* **07164013**

*Date of this return:* **22/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 HORSEFAIR MEWS  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO31 5BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE KATE**

*Surname:* **SELLWOOD**

*Former names:*

*Service Address:* **1 HORSEFAIR MEWS  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 8JG**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ADAM PAUL**

*Surname:*                                **SOUTHWELL**

*Former names:*

*Service Address:*                        **1 HORSEFAIR MEWS  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 8JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1967**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **WELDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 2011-02-22  
*Name:* ADAM PAUL SOUTHWELL

*Shareholding 2* : 100 ORDINARY shares held as at 2011-02-22  
*Name:* JOANNE KATE SELLWOOD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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