# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **WE FIX ALLOYS LTD** |
| *Company Number:* | **07262755** |
| *Date of this return:* | **24/05/2015** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1ST FLOOR 5 CATTLE MARKET**<br>**HEXHAM**<br>**NORTHUMBERLAND**<br>**NE46 1NJ** |

# Single Alternative Inspection Location (SAIL)

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

> **1ST FLOOR 5 CATTLE MARKET**
> **HEXHAM**
> **NORTHUMBERLAND**
> **UNITED KINGDOM**
> **NE46 1NJ**

*There are no records kept at the above address*

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# Officers of the company

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*Company Director* *1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MR CHRISTOPHER DAVID** |

*Surname:* **WILD**

*Former names:*

*Service Address:* **1ST FLOOR 5 CATTLE MARKET**
**HEXHAM**
**NORTHUMBERLAND**
**UNITED KINGDOM**
**NE46 1NJ**

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

*Date of Birth:* **10/11/1968**      *Nationality:* **BRITISH**
*Occupation:* **NONE**

# Statement of Capital  (Share Capital)

| Class of shares | ORDINARY | | Number allotted | 2 |
|---|---|---|---|---|
| | | | Aggregate nominal value | 2 |
| Currency | GBP | | Amount paid per share | 1 |
| | | | Amount unpaid per share | 0 |

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

# Statement of Capital  (Totals)

| Currency | GBP | | Total number of shares | 2 |
|---|---|---|---|---|
| | | | Total aggregate nominal value | 2 |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE  KILLMISTER**

Name: **GARY  KILLMISTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID  WILD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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