

AR01 (ef)

Annual Return



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Company Name: ADVANCED WELDING PROJECTS LIMITED

Company Number: SC370780

Date of this return: 05/01/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 HOLLANDHURST ROAD

COATBRIDGE LANARKSHIRE SCOTLAND ML5 2EG

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOHN

Surname: MCSHANE

Former names:

Service Address: 47 ALBERTA AVENUE

COATBRIDGE LANARKSHIRE UNITED KINGDOM

ML5 1QL

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/11/1955 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

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.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 2011-01-05

Name: JOHN MCSHANE

Authorisation

Authenticated

This form was authorised by one of the following:

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