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ANNUAL RETURN



A7GQB1TE

A001RECEIPT DATE:04/06/94

Company number

CN 0430460

Company name

WELBECSON GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 6 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO 13TH FLOOR, SOUTHGATE HOUSE

Any change of registered office must be notified on form 287.

Post town STEVENAGE

County/Region HERTS.

Postcode SG1 1HG

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9 9

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1	
T2	X Private company limited by shares
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	PATRICK JOSEPH
	O' SHEA
AD	5 WARRENSIDE, THE WARREN
Post town	CAVERSHAM
County/Region	BERKS
Postcode	RG4 7TQ
Country	

*Voluntary details

Directors

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PATRICK JOSEPH

O' SHEA

AD 5 WARRENSIDE, THE WARREN

Post town CAVERSHAM

County/Region BERKS

Postcode RG4 7TQ Country

DO 2 4 0 9 5 8

Nationality NA BRITISH

Date of birth

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHRISTOPHER JOHN

THOMAS

AD 13 THE CHESTNUTS

Post town HERTFORD

County/Region HERTFORDSHIRE

Postcode SG13 2NH Country

DO 1 5 0 4 5 5

Nationality NA BRITISH

Date of birth

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD AS PER LIST

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>103,500</u>	<u>103,500.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>103,500</u>	<u>103,500.00</u>

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 32

Make cheques payable to Companies House.

Signed

PJ Stree

Secretary/Director*
(* delete as appropriate)

Date

31/05/14

This return ☒ includes continuation sheets
(enter number)

Contact point address

LINDUSTRIES LIMITED

13TH FLOOR, SOUTHGATE HOUSE

STEVENAGE

HERTS.

Telephone

0438-365461

Postcode SGI 1HG

Extension