



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2012**

Company Name: **WECO ENGINEERING LIMITED**

Company Number: **01003271**

Date of this return: **30/07/2012**

SIC codes: **28990**

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

Situation of Registered Office: **NEW GREEN INDUSTRIAL ESTATE NORWICH ROAD
WATTON
THETFORD
NORFOLK
UNITED KINGDOM
IP25 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE KAY**

Surname: **MCCARTHY**

Former names:

Service Address: **1 PORTAL AVENUE
WATTON
THETFORD
NORFOLK
IP25 6HP**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **MCCARTHY**

Former names:

Service Address: **1 PORTAL AVENUE
WATTON
THETFORD
NORFOLK
IP25 6HP**

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

Date of Birth: **02/10/1938**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **LORRAINE KAY**

Surname: **MCCARTHY**

Former names:

Service Address: **1 PORTAL AVENUE
WATTON
THETFORD
NORFOLK
IP25 6HP**

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

Date of Birth: **10/12/1942**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : 5099 ORDINARY shares held as at the date of this return
Name: WECO (HOLDINGS) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PAUL MCCARTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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