AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/03/2014**

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Company Name:	**WELDMET LIMITED**
Company Number:	**01724649**
Date of this return:	**31/12/2013**
SIC codes:	**43999** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3 MOLE BUSINESS PARK** **LEATHERHEAD** **SURREY** **KT22 7BA**

Single Alternative Inspection Location (SAIL)

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

UNIT 3 MOLE BUSINESS PARK, RANDALLS ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 7BA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ALISA MARGARET**
Surname:	**TAYLOR**
Former names:	

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	200
		Aggregate nominal value	200
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN CAPITAL DISCTRIBUTIONS D) THERE ARE CURRENTLY NO PLANS OR TERMS OF REDEMPTION OF SHARES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	200
		Total aggregate nominal value	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **134 ORDINARY shares held as at the date of this return**
Name: **J B TAYLOR**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **B.R. TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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