



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGAX9HFP

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*Company Name:* **WELDMET LIMITED**

*Company Number:* **01724649**

*Date of this return:* **31/12/2009**

*SIC codes:* **5187**

*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*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ALISA MARGARET</b>
<i>Surname:</i>	<b>TAYLOR</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>SPRINGHOLME DEEPDENE PARK ROAD DORKING SURREY RH5 4AW</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOHN BRIAN**  
*Surname:*                         **TAYLOR**  
*Former names:*  
*Service Address:*                **SPRINGHOLME**  
    **DEEPDENE PARK ROAD**  
    **DORKING**  
    **SURREY**  
    **RH5 4AW**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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*

**134 ORDINARY Shares held as at 31/12/2009**

*Name:* **J B TAYLOR**

*Address:*

*Shareholding* : 2

**66 ORDINARY Shares held as at 31/12/2009  
17 DISPOSED OF IN PERIOD ON 31/03/2009**

*Name:* **B.R. TAYLOR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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