



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Weldin Builders Limited**

*Company Number:* **02052523**

*Date of this return:* **31/07/2015**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **7 ST. JOHN'S ROAD**  
**HARROW**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA1 2EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE**

*Surname:* **WELDIN**

*Former names:*

*Service Address:* **WILD OAKS EYHURST CLOSE  
KINGSWOOD  
SURREY  
ENGLAND  
KT20 6NR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIPPE CLAUDE**

*Surname:*                           **WELDIN**

*Former names:*

*Service Address:*                **WILD OAKS EYHURST CLOSE  
KINGSWOOD  
SURREY  
ENGLAND  
KT20 6NR**

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

*Date of Birth:*    **\*\*/01/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CAROLINE WELDIN**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PHILIPPE CLAUDE WELDIN**

## *Authorisation*

*Authenticated*

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

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