



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L.A.R. Welders Limited**

Company Number: **02120713**

Date of this return: **27/03/2012**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 1 67 BLACKHORSE ROAD
EXHALL
COVENTRY
ENGLAND
CV6 6DP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GREYS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE ROBBINS BUILDING ALBERT STREET
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2SD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **2535070**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. IVOR GLYN**

Surname: **LEWIS**

Former names:

Service Address: **27 PAXMEAD CLOSE
KERESLEY
COVENTRY
ENGLAND
CV6 2NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNRESTRICTED VOTING RIGHTS IN ACCORDANCE WITH TABLE A OF THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : 9 ORDINARY 1 GBP shares held as at the date of this return
Name: CHARLOTTE REBECCA JAKUBECZ

Shareholding 2 : 90 ORDINARY 1 GBP shares held as at the date of this return
Name: MR. IVOR GLYN LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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