



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAPID WELDING AND INDUSTRIAL SUPPLIES LIMITED**

Company Number: **02431802**

Date of this return: **29/09/2010**

SIC codes: **5114**

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

Situation of Registered Office: **UNIT 2D
HAMILTON ROAD
PORTCHESTER PARK COSHAM
HAMPSHIRE
PO6 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **EDWARDS**

Former names:

Service Address: **59 THE CAUSEWAY
DOWN END
FAREHAM
HAMPSHIRE
PO16 8RW**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **EDWARDS**

Former names:

Service Address: **59 THE CAUSEWAY
FAREHAM
HAMPSHIRE
PO16 8RW**

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

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROY DAVID**

Surname: **EDWARDS**

Former names:

Service Address: **63 UPPER NORTHAM ROAD
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 4EA**

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

Date of Birth: **15/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL CAPITAL AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : 375 ORDINARY shares held as at 2010-09-29

Name: ROY DAVID EDWARDS

Shareholding 2 : 375 ORDINARY shares held as at 2010-09-29

Name: ROBERT PAUL EDWARDS

Shareholding 3 : 250 ORDINARY shares held as at 2010-09-29

Name: THE TRUSTEES OF THE SLADE FAMILY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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