

AR01 (ef)

Annual Return



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Company Name:

RAPID WELDING AND INDUSTRIAL SUPPLIES LIMITED

Company Number:

02431802

Date of this return:

29/09/2015

SIC codes:

46140

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 2D HAMILTON ROAD

PORTCHESTER PARK COSHAM

HAMPSHIRE

UNITED KINGDOM

PO6 4QE

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person ROBERT PAUL
Surname:	EDWARDS
Former names:	
Service Address:	UNIT 2D HAMILTON ROAD PORTCHESTER PARK COSHAM HAMPSHIRE UNITED KINGDOM PO6 4QE

Company Director Type: Full forename(s):	1 Person ROBERT PAUL			
Surname:	EDWARDS			
Former names:				
Service Address:	UNIT 2D HAMILTON ROAD PORTCHESTER PARK COSHAM HAMPSHIRE UNITED KINGDOM PO6 4QE			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth:30/11/1959Nationality: BRITISHOccupation:TECHNICAL DIRECTOR				

Company Director 2

Type: Person

Full forename(s): ROY DAVID

Surname: EDWARDS

Former names:

Service Address: UNIT 2D HAMILTON ROAD

PORTCHESTER PARK COSHAM

HAMPSHIRE

UNITED KINGDOM

PO6 4QE

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 Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE FULL CAPITAL AND DISTRIBUTION RIGHTS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 500 ORDINARY shares held as at the date of this return

Name: ROBERT EDWARDS

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: ROY EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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