



Companies House

AR01 (ef)

Annual Return



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X32ICPWB

Company Name: **MORSE WELDING SUPPLIES LIMITED**

Company Number: **02684204**

Date of this return: **05/02/2014**

SIC codes: **46180**

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

Situation of Registered Office: **WATERCOMBE LANE LYNX WEST TRADING ESTATE
YEOVIL
SOMERSET
BA20 2SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH MARGARET**

Surname: **THEO-JONES**

Former names:

Service Address: **PARSONAGE FARM HOUSE
WEST CAMEL
YEOVIL
SOMERSET
BA22 7QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS DEREK**

Surname: **THEO-JONES**

Former names:

Service Address: **PARSONAGE FARM HOUSE
WEST CAMEL
YEOVIL
SOMERSET
BA55 7QF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/12/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH MARGARET**

Surname: **THEO-JONES**

Former names:

Service Address: **PARSONAGE FARM HOUSE
WEST CAMEL
YEOVIL
SOMERSET
BA22 7QF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49680
		<i>Aggregate nominal value</i>	49680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49680
		<i>Total aggregate nominal value</i>	49680

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **11923 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS THEO-JONES**

Shareholding 2 : **37757 ORDINARY shares held as at the date of this return**
Name: **SARAH THEO-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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