



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLANET WELDING SUPPLIES LIMITED**

*Company Number:* **02759821**

*Date of this return:* **28/10/2014**

*SIC codes:* **46620**

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

*Situation of Registered Office:* **WRAYSBURY HOUSE M J HARVEY & CO  
POYLE ROAD  
COLNBROOK  
BERKSHIRE  
ENGLAND  
SL3 0AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN SAMUEL BROWN**

*Surname:* **COWIE**

*Former names:*

*Service Address:* **167 BISHOPS RISE  
HATFIELD  
HERTFORDSHIRE  
ENGLAND  
AL10 9EP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **COLIN SAMUEL BROWN**

*Surname:*                **COWIE**

*Former names:*

*Service Address:*        **167 BISHOPS RISE  
HATFIELD  
HERTFORDSHIRE  
ENGLAND  
AL10 9EP**

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

*Date of Birth:*    **19/03/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK GERARD**

*Surname:*                            **MCNAMEE**

*Former names:*

*Service Address:*                **23 ROSEDALE CLOSE**  
   **LUTON**  
   **BEDFORDSHIRE**  
   **LU3 3AP**

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

*Date of Birth:*    **09/08/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42500</b>
		<i>Aggregate nominal value</i>	<b>42500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42500</b>
		<i>Total aggregate nominal value</i>	<b>42500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : **14166 ORDINARY shares held as at the date of this return**  
*Name:* **C S B COWIE**

*Shareholding 2* : **21250 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK GERARD MCMAMEE**

*Shareholding 3* : **7084 ORDINARY shares held as at the date of this return**  
*Name:* **C S B COWIE**

## Authorisation

*Authenticated*

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

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