



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5XEC4WP**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **IRWELD UK LIMITED**

*Company Number:* **03123983**

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### *Company Details*

*Period Ending:* **09/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FINS\_GATE 5-7  
CRANWOOD STREET  
LONDON  
EC1V 9EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ARMONY SECRETARIES LTD**      *Address:* **UNIT 329 BUSINESS DESIGN CENTRE  
52 UPPER STREET  
LONDON  
N1 0QH**

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### *Director 1 :*

*Name:* **DOMINIQUE CRIVELLI**      *Address:* **88 MURTENSTRASSE  
FRAUENKAPPELEN  
SWITZERLAND  
3202**

*Date of Birth:* **18/08/1976**      *Nationality:* **Swiss**      *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **MR. JOHN ROBERT  
MONTAGU STUART  
WORTLEY HUNT**      *Address:* **APARTMENT 717 AL ARTA 1,  
P.O. BOX 500462  
THE GREENS  
DUBAI  
UAE**

*Date of Birth:* **08/02/1960**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4999 ORDINARY Shares held as at 09/11/2008**

*Name:* **MUY'S LIMITED**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 09/11/2008**  
**5001 DISPOSED OF IN PERIOD ON 13/04/2006**

*Name:* **IRWELD MANAGEMENT AND FINANCIA**

*Address:*

*Shareholding 3:*

**5001 ORDINARY Shares held as at 09/11/2008**

*Name:*

**THE IDEA FUND ONE LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2008**

*Authenticated:* **Yes (E/W)**