

COMPANIES HOUSE

10020 3638

Annual Return

of company number 03196009

v

company name

ALLOY FABWELD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

30 MAITLAND ROAD STANSTED MOUNTFITCHET STANSTED ESSEX CM24 8NU

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

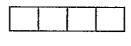
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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03196009 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DEBBIE CARNEY 30 MAITLAND ROAD STANSTED ESSEX CM24 8NU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MICHAEL	Date of any change.
CARNEY 30 MAITLAND ROAD STANSTED ESSEX CM24 8NU	
Date of Birth:- 05/05/58 Nat:BRITISH Occ:WELDER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	•••••••••••••••••••••••••••••••••••••••

v3196009	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SHAUN ROBERT PLEDGER	Day Month real Date of any change.
32 BENTFIELD GREEN STANSTED ESSEX CM24 8HX	
Date of Birth:- 04/07/67 Nat:BRITISH Occ:FABRICATOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

03196009 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	/00	
	Totals	/00	2/00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.		CARNEY	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	enter numbe) sure that you ns on this pag	have completed
	M. Ca	RWEY	
To whom should Companies House direct any enquiries about the information shown in this return?>	30 M STANST	PAITLAND	Road
Etuiii {>	***********		e C1724 8N4
	Telephone <i>Q</i> ,	1279 8138	I A

LIŞT OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03196009 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of ALLOY FABWELD LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF PAGE AND PRESENT MEMBERS	Account of Shares			
Company Number: 03196009	Number of	Particulars of shares trans-		
Company Name:	shares or	last return, or	, in the case	
ALLOY FABWELD LIMITED		of the first re	turn, since the	
indot induling minimus	stock held by existing	incorporation company, by	or the	
· •	members at		who are still	
	date of this	members		
	return.	(b) persons ceased to	who have be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
MICHAEL CARNEY				
30 MAITLAND READ				
STANSTED				
ESSEX				
CM 24 8 N4	50		:	
SHAUN ROBERT PLEBEER				
32 BENTFIELD GREEN			**-	
STAJSTED				
ESSEX				
CMIY 8HX	50			
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