



Companies House

AR01 (ef)

Annual Return



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X5943WRN

Company Name: **ALLOY FABWELD LIMITED**

Company Number: **03196009**

Date of this return: **08/05/2016**

SIC codes: **25110**
25990

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

Situation of Registered Office: **RAE HOUSE**
49 DANE STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURIE STEPHEN**

Surname: **KIRTLAND**

Former names:

Service Address: **WILLOWGATE BAUD CLOSE HADHAM HALL
STAINED STREET
BISHOPS STORTFORD
HERTFORDSHIRE
SG11 2BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAUN ROBERT**

Surname: **PLEDGER**

Former names:

Service Address: **BAT BARN CLAPTON HALL BARNS
CLAPTON HALL LANE
GREAT DUNMOW
ESSEX
CM6 1JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURIE STEPHEN KIRTLAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAUN ROBERT PLEDGER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
16 shares transferred on 2016-02-12
Name: **LINDA ELLEN PLEDGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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