Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2014**

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Company Name:	**ALLOY FABWELD LIMITED**
Company Number:	**03196009**
Date of this return:	**08/05/2014**
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**
STAINE 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: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**

Occupation: **FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURIE STEPHEN KIRTLAND**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **SHAUN ROBERT PLEDGER**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
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.