



Companies House
— for the record —

AR01 (ef)

Annual Return



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X283LV6I

Company Name: **WELDING AND ANCILLIARY SUPPLY & PROCUREMENT LIMITED**

Company Number: **03342352**

Date of this return: **01/04/2013**

SIC codes: **46900**

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

Situation of Registered Office: **15 SWANGLEYS LANE
KNEBWORTH
HERTFORDSHIRE
SG3 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **SIMPSON**

Former names:

Service Address: **15 SWANGLEYS LANE
KNEBWORTH
HERTS
SG3 6AA**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ATHERDEN**

Former names:

Service Address: **BLESSINGS
PUNNETTS TOWN
HEATHFIELD
EAST SUSSEX
TN21 9DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARTIN**

Surname: **BUTLER**

Former names:

Service Address: **1 WEST WINDS
MOOR LANE MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN ANTHONY**

Surname: **FYFE**

Former names:

Service Address: **7 LEIGHINMOHR AVENUE
BALLYMENA
COUNTY ANTRIM
IRELAND
BT42 2AT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/01/1960** *Nationality:* **IRISH**

Occupation: **DISTRIBUTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **HUGHES**

Former names:

Service Address: **41 HEADLAND ROAD
BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3 3HD**

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

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DEREK JOHN**

Surname: **SPARKES**

Former names:

Service Address: **50 PINFOLD HILL
SHENSTONE
STAFFORDSHIRE
WS14 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1948**

Nationality: **BRITISH**

Occupation: **M D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE COMPANY RULES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **5714 ORDINARY shares held as at the date of this return**
Name: **C.M. BUTLER**

Shareholding 2 : **5716 ORDINARY shares held as at the date of this return**
Name: **DEREK JOHN SPARKES**

Shareholding 3 : **5714 ORDINARY shares held as at the date of this return**
Name: **GEARTRODES (SOUTH WALES) LTD**

Shareholding 4 : **5714 ORDINARY shares held as at the date of this return**
Name: **K.A. FYFE**

Shareholding 5 : **5714 ORDINARY shares held as at the date of this return**
Name: **ELTHAM WELDING SUPPLIES LTD**

Shareholding 6 : **21428 ORDINARY shares held as at the date of this return**
Name: **WELDING & ANCILLARY SUPPLY & PROCUREMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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