



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGELL WELDING LIMITED**

Company Number: **03418846**

Date of this return: **13/08/2014**

SIC codes: **25110**

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

Situation of Registered Office: **273 KING HENRYS DRIVE
NEW ADDINGTON
CR0 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY JOY**

Surname: **ANGELL**

Former names:

Service Address: **DELAWARE FARM HEVER ROAD
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 7LD**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ALEXANDER DEAN**

Surname: **ANGELL**

Former names:

Service Address: **DELAWARE FARM HEVER ROAD
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **5 ORDINARY D shares held as at the date of this return**
Name: **STEPHEN DAVID MALKIN**

Shareholding 2 : **55 ORDINARY A shares held as at the date of this return**
Name: **IAN ALEXANDER DEAN ANGELL**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**
Name: **KENNETH ROBERT BACK**

Shareholding 4 : **55 ORDINARY B shares held as at the date of this return**
Name: **ROSEMARY JOY ANGELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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