



Companies House
— for the record —

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Annual Return



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Company Name: **WELBECK CONSTRUCTION LTD**

Company Number: **04495820**

Company Details

Period Ending: **26/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**27-29 LUMLEY AVENUE
SKEGNESS
LINCOLNSHIRE
PE25 2AT**

*Register of
Members Address:*

**27-29 LUMLEY AVENUE
SKEGNESS
LINCOLNSHIRE
PE25 2AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MALCOLM WALKER**

Address: **CANTERBURY HOUSE HOSPITAL
ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 7AZ**

Director 1 :

Name: **RICHARD STEPHEN KAY**

Address: **PINFOLD FARM WELHAM
RETFORD
NOTTS
DN22 0SQ**

Date of Birth:

04/08/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR MALCOLM WALKER**

Address: **CANTERBURY HOUSE HOSPITAL
ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 7AZ**

Date of Birth:

04/11/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2008

Name: **RICHARD STEPHEN KAY**
Address: **PINFOLD FARM WELHAM**
RETFORD
NOTTINGHAMSHIRE
DN22 0SQ

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2008

Name: **MALCOLM WALKER**
Address: **CANTERBURY HOUSE HOSPITAL ROAD**
RETFORD
NOTTINGHAMSHIRE
DN22 7AZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**