



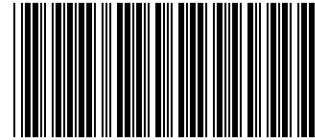
Companies House
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Annual Return

Company Name: **WELBECK CONSTRUCTION LTD**

Company Number: **04495820**



XP0H48IX

Received for filing in Electronic Format on the: **08/09/2005**

Company Details

Period Ending: **26/07/2005**

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

Principle 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
UNITED KINGDOM
PE25 2AT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MALCOLM WALKER**

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

Director 1:

Name: **RICHARD STEPHEN KAY** *Address:* **PINFOLD FARM**
Date of Birth: **04/08/1944** **WELHAM**
Nationality: **BRITISH** **RETFORD**
Occupation: **DIRECTOR** **NOTTS DN22 0SQ**

Director 2:

Name: **MR MALCOLM WALKER** *Address:* **CANTERBURY HOUSE HOSPITAL**
Date of Birth: **04/11/1949** **ROAD**
Nationality: **BRITISH** **RETFORD**
Occupation: **DIRECTOR** **NOTTINGHAMSHIRE DN22 7AZ**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, 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 26/07/2005

Name: **RICHARD STEPHEN KAY**

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

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2005

Name: **MALCOLM WALKER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**