



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **SPECIALISED WELDING SERVICES LTD**

Company Number: **04965711**

Date of this return: **17/11/2013**

SIC codes: **25110**

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

Situation of Registered Office: **7B HARROW ROAD
PLOUGH LANE
HEREFORD
HR4 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ANTHONY JAMES**

Surname: **STEVENS**

Former names:

Service Address: **3 THE CRESCENT
HOLMER
HEREFORD
HR4 9QX**

Company Director 1

Type: **Person**
Full forename(s): **MRS GAYLE ANN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1972** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **JONES**

Former names:

Service Address: **36 THREE ELMS ROAD
HEREFORD
UNITED KINGDOM
HR4 0RH**

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**
Occupation: **FABRICATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN ANTHONY JAMES**

Surname: **STEVENS**

Former names:

Service Address: **3 THE CRESCENT
HOLMER
HEREFORD
HR4 9QX**

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

Date of Birth: **19/10/1967**

Nationality: **BRITISH**

Occupation: **FABRICATOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS NAOMI JONES**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1970**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **I A J STEVENS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **M R JONES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GAYLE JONES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NAOMI JONES STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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