



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEALD CONTRACT SPECIALISTS LIMITED**

Company Number: **05226149**

Date of this return: **08/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **9 PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON
E2 8DD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SAME-DAY COMPANY SERVICES LIMITED**

Registered or principal address: **9 PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON
UNITED KINGDOM
E2 8DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **1347553**

Company Director 1

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

Surname: **FINNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1966** *Nationality:* **BRITISH**
Occupation: **CONTRACTS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS TO BE DISTRIBUTED TO DIRECTOR AS SOLE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SIMON FINNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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