

Please complete in typescript; or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

0647 9552

COM WELDING UNITED

Date of this return

The information in this return is made up to

Day Month

2210 112009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

JOHN PHILLIPS & CO. LTD

81 CENTAUR COURT, CLAYDON BUSINESS PARK

GREAT BLAKENHAM

IPSWICH

SUFFOLK

IP6 ONL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

2811

If the code number cannot be determined,



80A

04/03/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members				
If the register of members is not kept at the registered office, state here where it is kept				
Post town				
Post town				
County/Region				
UK Postcode				
Register of Debenture holders				
If there is a register of debenture holders, or a duplicate of any such register or part of it, which				
is not kept at the registered office, state here where it is kept				
Post town				
County/Region				
UK Postcode				
Company type				
Public limited company				
Private company limited by shares				
Private company limited by guarantee without share capital				
Private company limited by shares exem section 30	pt under Please tick the appropriate box			
Private company limited by guarantee ex under section 30	empt			
Private unlimited company with share ca	pital			
Private unlimited company without share	capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide *Style/Tit	le L			
details of joint secretaries). Forename(s) JOHN JORDA			
†† Tick the box if the Surnan	ne finas			
address shown is a service address for the				
beneficiary of a Address Confidentiality Order	176 HIGH STREET			
granted under section 723B of the Companies				
Act 1985. Otherwise, give your usual residential address. In				
the case of a corporation or Scottish firm, give the County/Region				
registered or principal office address. UK Postcoo	le I P 6 L X A W			
If a partnership, give the names and addresses of Count				
the partners or the name of the partnership and office address	7			
	Page 2			

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

06479552

Company name in full

COM WELDING LIDITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	1			
CAME LESTEME	ORD, -IMMY			
Name		1	- 110	
OA NOTINGES USO	NIL	OLD, WALLY	22/1/08	
Name				
Name				
Name			1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m	
Name				
Name				
Name			-	
Name				
IAGING				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name			<u> </u>	
Name		, , , , , , , , , , , , , , , , , , , ,		
Name				
Name .				
Name				
Name				
	!			
Name				
Name				
Name				

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/T	itle
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of bi	rth 1 0,0 8,1 9 6 4
	Forename	e(s) DIANA
†† Tick the box if the address shown is a service address for the beneficiary of a	Surna	me HANNER
	e Address	H I VERANDATH COTTAGE, NORWICH ROTO,
Confidentiality Order granted under section 723B of the Companie		GTONHAM PARNA
Act 1985. Otherwise, give your usual	Post to	WN STOWNARIUS
residential address. In the case of a corporation or Scottis	County/Reg	ion CLAOUK
firm, give the registered or principal office		ode 1 6 1 4 5 J U
address.	Cour	ntry entition0
	Nationa	lity BLITSH
Business occupation		ion 4001216TRATOR
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/T	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of b	
	Forenam	e(s) CCAT G
†† Tick the box if the	Surna	ame WEST GATE
address shown is a service address for t	he Address	STEL I NERANDAN COTTAGE NORWICH ROAD
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	n L	CTONHAM FRENA
		OWN CTOLIANKES
	County/Reg	gion Soldour
		ode 1 8 1 4 5 J V
	Cou	ntry [Trickwa
	Nation	ality BKITISH
Business occupation		tion WELDER
1		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
			L	
	Totals	/	L	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public comp Schedule B	panies, please complet i	e	
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true	e to the best of my	
Signed	you ho		Date 28/1/09	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(d irector / secretary) 7 This return includes (er	continuation sheet	s	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	11	JRT, CLAYDON BUSINESS		
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