



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **COVENTRY WELDING WORKSHOP LTD**

Company Number: **07436014**

Date of this return: **15/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 1 CRONDAL ROAD
BAYTON RD INDUSTRIAL ESTATE
COVENTRY
CV7 9NH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG LEE**

Surname: **FOSTER**

Former names:

Service Address: **100 BRANDON RD
BINLEY
COVENTRY
UNITED KINGDOM
CV3 2JF**

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

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WINTERBURN**

Former names:

Service Address: **THE WHITE HOUSE PRIORY RD
WOLSTON
COVENTRY
UNITED KINGDOM
CV8 3FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 15/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CRAIG FOSTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WINTERBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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