



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2013**

X2G7S395

Company Name: **BABCOCK WELDING PRODUCTS LIMITED**

Company Number: **SC006601**

Date of this return: **01/08/2013**

SIC codes: **28990**

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

Situation of Registered Office: **PORTERFIELD ROAD
RENFREW
PA4 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KWANG SEOB**

Surname: **JUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1967** Nationality: **KOREAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49700
		<i>Aggregate nominal value</i>	49700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49700
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ATTACH TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49700
		<i>Total aggregate nominal value</i>	49700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **49700 ORDINARY shares held as at the date of this return**
Name: **DOOSAN BABCOCK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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