



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTELRY56**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **AIR LIQUIDE WELDING LIMITED**

*Company Number:* **01994660**

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### *Company Details*

*Period Ending:* **11/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOW MARCH LONDON  
ROAD  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 4SD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARLES MARTINEZ**

*Address:* **2 WILLOW CLOSE  
SILSOE  
BEDFORDSHIRE  
MK45 4EN**

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### *Director 1 :*

*Name:* **DOCTOR JOHN GEORGE  
GARLAND**

*Address:* **2 BERNEWODE CLOSE  
LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE  
HP18 9BY**

*Date of Birth:*

**13/04/1946**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **MR BERNARD BUFFAT**

*Address:* **21 RUE REAUMUR  
PARIS  
75003  
FRANCE  
FOREIGN**

*Date of Birth:*

**30/12/1958**

*Nationality:*

**French**

*Occupation:*

**EXECUTIVE VP WEST  
EUROPE AIR L**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6843190</b>	<b>GBP6843190</b>
<i>TOTALS</i>		
	<b>6843190</b>	<b>GBP6843190</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**6840090 ORDINARY Shares held as at 11/04/2008**

*Name:* **AIR LIQUIDE WELDING S.A. (FRANCE)**  
*Address:* **13 RUE D ELPLUCHES  
ST OUEN L AUMONE  
95315 CERGY  
PONTOISE  
FRANCE**

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#### Shareholding 2:

**3100 ORDINARY Shares held as at 11/04/2008**

*Name:* **FRO SALDATURA**  
*Address:* **37135 VERONA  
VID TORRICELLI 15A  
ITALY**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/04/2008**

*Name:*

**SAUVAGEAU COMMERCE SOUDURE**

*Address:*

**BP 79- F-55202**

**COMMERCE CEDEX**

**FRANCE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (E/W)**