



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2012**

Company Name: **WELDING AND GENERAL PARTS LIMITED**

Company Number: **03882846**

Date of this return: **25/11/2012**

SIC codes: **25110**

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

Situation of Registered Office: **THE OLD DAIRY FARM
UPPER STOWE
NORTHAMPTONSHIRE
NN7 4SH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HALLETT AND ASSOCIATES**

*Registered or
principal address:* **THE OLD DAIRY FARM UNIT 5
MAIN STREET
UPPER STOWE
NORTHAMPTONSHIRE
NN7 4SH**

European Economic Area (EEA) Company

Register Location: **HALLETT & ASSOCIATES LIMITED**
Registration Number: **04297374**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **HOLLAND**

Former names:

Service Address: **65 SAINT AUGUSTIN WAY
DAVENTRY
NORTHAMPTONSHIRE
NN11 4EG**

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

Date of Birth: **25/05/1967**

Nationality: **BRITISH**

Occupation: **WELDER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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