



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03882846**

*Date of this return:* **25/11/2015**

*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**

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*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:*    **\*\*/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **WELDER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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