



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARR'S WELDING PRODUCTS LIMITED**

*Company Number:* **08513120**

*Date of this return:* **01/05/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **2 HENSON PARK  
HENSON WAY TELFORD WAY INDUSTRIAL ESTATE  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN16 8PX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRYN JOHN**

*Surname:*                **ALDRIDGE**

*Former names:*

*Service Address:*        **1 STERLING COURT  
LODDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 1RZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP ANDREW**

*Surname:* **CARR**

*Former names:*

*Service Address:* **UPLANDS FARM LODDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN14 1LH**

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

*Date of Birth:* **12/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS OF ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : 71 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ANDREW CARR

*Shareholding 2* : 24 ORDINARY shares held as at the date of this return  
*Name:* CARR'S WELDING TECHNOLOGIES LIMITED

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* BRYN JOHN ALDRIDGE

## *Authorisation*

*Authenticated*

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

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