



Companies House

AR01 (ef)

Annual Return



X3KBWZJM

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Company Name: **ERECTION & WELDING SERVICES LIMITED**

Company Number: **04317713**

Date of this return: **06/11/2014**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 21 OAKLANDS BUSINESS PARK
FERNDALE
RHONDDA CYNON TAFF
CF43 4UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **SILVER**

Former names:

Service Address: **232 COURT STREET
TONYPANDY
MID GLAMORGAN
WALES
CF40 2RF**

Company Director **1**

Type: **Person**

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

Surname: **SILVER**

Former names:

Service Address: **232 COURT STREET
TONYPANDY
RHONDDA CYNON TAFF
WALES
CF40 2RF**

Country/State Usually Resident: **WALES**

Date of Birth: **30/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: GAUVAIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 25/06/1979 *Nationality:* BRITISH
Occupation: OPERATIONS MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **142 ORDINARY shares held as at the date of this return**
Name: **ANDREW SILVER**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **LANA SILVER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MARTYN GAUVAIN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW SILVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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