



*Companies House*  
— for the record —

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

**Annual Return**



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

*Company Name:* **CODED WELDING (WOLVERHAMPTON) LIMITED**

*Company Number:* **01976368**

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### *Company Details*

*Period Ending:* **31/08/2007**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

**UNIT 33 CENTRAL  
WOLVERHAMPTON  
TRADING  
ESTATE CABLE STREET  
WOLVERHAMPTON  
WV2 2RL**

*Register of  
Members Address:*

**UNIT 33 CENTRAL  
WOLVERHAMPTON  
TRADING ESTATE  
CABLE STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV2 2RL**

*Register of Debenture  
Holders Address:*

**UNIT 33 CENTRAL  
WOLVERHAMPTON  
TRADING ESTATE  
CABLE STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV2 2RL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN BENION**

*Address:* **PLOT 1 PARK LANE  
LAPLEY  
WHEATON ASTON  
STAFFORDSHIRE  
ST19 9DH**

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*Director 1 :*

*Name:* **ANDREW ALBERT  
CHAPMAN**

*Address:* **10 RICHMOND GARDENS  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 0LQ**

*Date of Birth:* **29/03/1949**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ALAN BENION**

*Address:* **PLOT 1 PARK LANE  
LAPLEY  
WHEATON ASTON  
STAFFORDSHIRE  
ST19 9DH**

*Date of Birth:* **16/10/1943**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 31/08/2007**

*Name:* **CODED WELDING (HOLDINGS) LTD**  
*Address:* **UNIT 33 CENTRAL WOLVERHAMPTON TRADING ESTATES  
CABLE STREET WOLVERHAMPTON  
WEST MIDLANDS  
WV2 2RL**

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### Authorisation

*Authoriser Designation:* **secretary**

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

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