



Companies House

AR01 (ef)

Annual Return



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Company Name: **NU-WELD ENGINEERING SERVICES LIMITED**

Company Number: **03072832**

Date of this return: **19/06/2014**

SIC codes: **25990**
41202
42990
43999

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

Situation of Registered Office: **NU-WELD ENGINEERING SERVICES HEReward RISE**
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 8AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MALCOLM**

Surname: **SHIMWELL**

Former names:

Service Address: **COPPERFIELD LODGE
BLISS GATE
KIDDERMINSTER
WORCESTERSHIRE
DY14 9YG**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **ADAMS**

Former names:

Service Address: **166 COTWALL END ROAD
DUDLEY
WEST MIDLANDS
DY3 3YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JORDAN ROBERT**

Surname: **SHIMWELL**

Former names:

Service Address: **COPPERFIELD LODGE
BLISS GATE
KIDDERMINSTER
DY14 9YG**

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

Date of Birth: **18/04/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT MALCOLM**

Surname: **SHIMWELL**

Former names:

Service Address: **COPPERFIELD LODGE
BLISS GATE
KIDDERMINSTER
WORCESTERSHIRE
DY14 9YG**

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

Date of Birth: **20/10/1954** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL CAPITAL RIGHTS			

Class of shares	ORDINARY B	<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>			
NO VOTING RIGHTS AND NO CAPITAL RIGHTS			

Class of shares	ORDINARY C	<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>			
NO VOTING RIGHTS AND NO CAPITAL RIGHTS			

Class of shares	ORDINARY D	<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>			
NO VOTING RIGHTS AND NO CAPITAL RIGHTS			

Class of shares	ORDINARY E	<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>			
NO VOTING RIGHTS AND NO CAPITAL RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **1 ORDINARY D shares held as at the date of this return**
Name: **STEPHEN ADAMS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **MARTIN HARGREAVES**

Shareholding 3 : **1 ORDINARY E shares held as at the date of this return**
Name: **JORDAN SHIMWELL**

Shareholding 4 : **80 ORDINARY A shares held as at the date of this return**

Name: ROBERT SHIMWELL

Shareholding 5 : 20 ORDINARY A shares held as at the date of this return

Name: WINIFRED SHIMWELL

Shareholding 6 : 1 ORDINARY C shares held as at the date of this return

Name: GABRIEL VINT

Authorisation

Authenticated

This form was authorised by one of the following:

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