



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PILING & WELDING CONSTRUCTION LIMITED**

Company Number: **04325861**

Date of this return: **20/11/2011**

SIC codes: **43999**

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

Situation of Registered Office: **13 MEDLAR DRIVE
BRANDON GROVES
SOUTH OCKENDON
ESSEX
RM15 6TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELLY ELLEN**

Surname: **CURRAN**

Former names:

Service Address: **12 MOLLANDS COURT
SOUTH OCKENDON
ESSEX
RM15 6DP**

Company Director ***1***

Type: **Person**
Full forename(s): **MS MANDY**

Surname: **PARKER**

Former names:

Service Address: **13 MEDLAR DRIVE
BRANDON GROVES
SOUTH OCKENDON
ESSEX
RM15 6TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE, FULL RIGHTS FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MANDY PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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