



**Companies House**

— for the record —

Company Name

**ALPHA WELD LIMITED**

# 363s Annual Return

01/579/15

Company Type

**Private Company Limited By Shares**

Company Number

**2677014**

Information extracted from  
Companies House records on  
**20th December 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A10  
COMPANIES HOUSE

0732  
05/01/04

Ref: 2677014/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Calver Works</b> <b>Calver</b> <b>Hope Valley</b> <b>Derbyshire S32 3XH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4525</b></td> <td><b>Other special trades</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>4525</b>	<b>Other special trades</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Nigel BROOME</b>  <b>Address</b> <b>The Laurels</b> <b>Little Lane</b> <b>Bradwell</b> <b>Hope Valley</b> <b>S33 9JF</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel BROOME</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Fiona BROOME</b>  <b>Address</b> <b>The Laurels</b> <b>Little Lane Smalldale</b> <b>Bradwell</b> <b>Hope Valley</b> <b>S33 9JF</b>  <b>Date of birth</b> 04/10/1964  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Fiona BROOME</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Nigel BROOME</b>  <b>Address</b> <b>The Laurels</b> <b>Little Lane</b> <b>Bradwell</b> <b>Hope Valley</b> <b>S33 9JF</b>  <b>Date of birth</b> 10/06/1963  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel BROOME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Gary GRANT</b>  <b>Address</b> <b>Adnah Garth</b> <b>Froggatt Edge, Calver</b> <b>Hope Valley</b> <b>Derbyshire</b> <b>S32 3ZB</b>  <b>Date of birth</b> 14/06/1966  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gary GRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Kay GRANT

Address  
~~21 Pursglove Drive~~  
~~Tideswell~~  
~~Derbyshire~~  
~~SK17 8PA~~

Date of birth 03/05/1968

Nationality British

Occupation Housewife

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Adnah Garth

Froggatt Edge, Calver

Hope Valley, Derbyshire

UK Postcode S32 3ZB

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Kay GRANT ceased to be director (if applicable)

-- / -- / --

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details  |  | Amended details  |  | Shares transferred   |  |  |
|--|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>Mrs N.D. BROOME</b>   |  | <b>Name</b><br><br>                                      |  | <b>Shares transferred by</b><br><b>Mrs N.D. BROOME</b>     |  |  |
|  |  | <b>Address</b><br><br>                                   |  |  |  |  |
| <b>Address</b><br><b>The Laurels</b><br><b>Little Lane Bradwell</b><br><b>Hope Valley</b><br><b>Derbyshire</b><br><b>S33 9JF</b> |  | <b>UK Postcode</b> _ _ _ _ _                             |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><br> |  |  |  |  |
| <b>Number</b><br><b>1</b>  |  |  |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br> |  |  |
| <b>&gt; Shareholder Name</b><br><b>Nigel David BROOME</b>  |  | <b>Name</b><br><br>                                      |  | <b>Shares transferred by</b><br><b>Nigel David BROOME</b>  |  |  |
|  |  | <b>Address</b><br><br>                                   |  |  |  |  |
| <b>Address</b><br><b>The Laurels</b><br><b>Little Lane Bradwell</b><br><b>Hope Valley</b><br><b>Derbyshire</b><br><b>S33 9JF</b> |  | <b>UK Postcode</b> _ _ _ _ _                             |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><br> |  |  |  |  |
| <b>Number</b><br><b>49</b>   |  |  |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br> |  |  |
| <b>&gt; Shareholder Name</b><br><b>Gary GRANT</b>  |  | <b>Name</b><br><br>                                      |  | <b>Shares transferred by</b><br><b>Gary GRANT</b>          |  |  |
|  |  | <b>Address</b><br><br>                                   |  |  |  |  |
| <b>Address</b><br><b>Adnah Garth</b><br><b>Froggatt Edge Calver</b><br><b>Hope Valley</b><br><b>Derbyshire</b><br><b>S32 3ZB</b> |  | <b>UK Postcode</b> _ _ _ _ _                             |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><br> |  |  |  |  |
| <b>Number</b><br><b>49</b>   |  |  |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br> |  |  |

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder Name Kay GRANT	Name  	
	Address  	
Address Adnah Garth Froggatt Edge Calver Hope Valley Derbyshire S32 3ZB	UK Postcode    _ _ _ _ _	Shares transferred by Kay GRANT
Shares held Class Ordinary	Number 1	
	Shares held Class Number	Class    Number    Date of transfer
	 	 _ _ / _ _ / _ _ _ _
	 	 _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

13/01/2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**13/1/2004**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th January 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DOROTHY WHITEHOUSE

Telephone number inc code

01433 631 632

Address

CALVER WORKS

DX number if applicable

CALVER, HOPE Valley

DX exchange

DROBISTRE

Postcode

S32 3X H

