



Companies House
— for the record —

AR01 (ef)

Annual Return



X1N78ZHC

Received for filing in Electronic Format on the: **06/12/2012**

Company Name: **M B WELDING LIMITED**

Company Number: **06753579**

Date of this return: **19/11/2012**

SIC codes: **25990**

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

Situation of Registered Office: **1 ALLENS LANE
HAMWORTHY
POOLE
DORSET
BH16 5DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **BAINES**

Former names:

Service Address: **NO 7 ERENA DRIVE
POOLE
DORSET
ENGLAND
BH15 3JR**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN**

Surname: **BAINES**

Former names:

Service Address: **7 ERENA DRIVE**
 POOLE
 DORSET
 ENGLAND
 BH15 3JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN BAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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