



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED WELDING PRODUCTS LIMITED**

Company Number: **04173899**

Date of this return: **06/03/2014**

SIC codes: **46140**

46180

46690

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

Situation of Registered Office: **3 QUEEN STREET**

ASHFORD

KENT

TN23 1RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **ASTINS**

Former names:

Service Address: **BILTING FARM BUSINESS CENTRE
CANTERBURY ROAD BILTING
ASHFORD
KENT
GREAT BRITAIN
TN25 4HF**

Company Director 1

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **ASTINS**

Former names:

Service Address: **BILTING FARM BUSINESS CENTRE
CANTERBURY ROAD BILTING
ASHFORD
KENT
GREAT BRITAIN
TN25 4HF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/11/1954** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHT TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHT TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN ASTINS**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **PAUL ASTINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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