



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELDTITE PRODUCTS LIMITED**

Company Number: **02558918**

Date of this return: **15/11/2015**

SIC codes: **30920**

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

Situation of Registered Office: **UNIT 9 HARRIER ROAD
HUMBER BRIDGE INDUSTRIAL ESTATE
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 5RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JUSTIN**

Surname: **BENNETT BAGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES MARTIN**

Surname: **BENNETT-BAGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JONATHAN LAWRENCE ANTHONY**

Surname: **BENNETT-BAGGS**

Former names:

Service Address: **UNIT 9 HARRIER ROAD
HUMBER BRIDGE INDUSTRIAL ESTATE
BARTON-UPON-HUMBER
SOUTH HUMBERSIDE
ENGLAND
DN18 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **JENKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 shares held as at the date of this return**
Name: **CHARLES MARTIN BENNETT BAGGS**

Shareholding 2 : **4999 ORDINARY shares held as at the date of this return**
Name: **C B BAGGS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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