



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELLING DRAUGHTING LIMITED**

Company Number: **03689435**

Date of this return: **29/12/2013**

SIC codes: **71111**

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

Situation of Registered Office: **12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN DENISE**

Surname: **CLARK**

Former names:

Service Address: **16 CEDAR GROVE
BEXLEY
KENT
DA5 3DB**

Company Director **1**

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **16 CEDAR GROVE
BEXLEY
KENT
DA5 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 B shares held as at the date of this return**
2 shares transferred on 2013-03-24

Name: **KAREN CLARK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **RICHARD CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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