



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2011**

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Company Name: **WESCHENFELDER (SALES) LIMITED**

Company Number: **00685885**

Date of this return: **31/12/2010**

SIC codes: **5190**

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

Situation of Registered Office: **NORTH ROAD
MIDDLESBROUGH
CLEVELAND
TS2 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **WESCHENFELDER**

Former names:

Service Address: **37 WAINSTONE CLOSE
GREAT AYTON
MIDDLESBROUGH
CLEVELAND
TS9 6LB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN BEARBY**

Surname: **WESCHENFELDER**

Former names:

Service Address: **LAUREL COTTAGE INGLEBY GREENHOW
GRET AYTON
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS9 6LL**

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

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **WESCHENFELDER**

Former names:

Service Address: **37 WAINSTONE CLOSE
GREAT AYTON
MIDDLESBROUGH
CLEVELAND
TS9 6LB**

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-12-31
500 shares transferred on 2010-04-30

Name: KENNETH SKILBECK KNAGGS

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-31
500 shares transferred on 2010-04-30

Name: JEFFREY SKILBECK KNAGGS

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-31
500 shares transferred on 2010-04-30

Name: TIMOTHY WILLIAM WESCHENFELDER

Shareholding 4 : 0 ORDINARY shares held as at 2010-12-31
500 shares transferred on 2010-04-30

Name: JOHN BEARBY WESCHENFELDER

Shareholding 5 : 2000 ORDINARY shares held as at 2010-12-31

Name:

W WESCHENFELDER AND SONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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