



Companies House
— for the record —

AR01 (ef)

Annual Return



XQKIXHY1

Received for filing in Electronic Format on the: **02/03/2010**

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

Company Number: **00685885**

Date of this return: **31/12/2009**

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 **I**

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 JEFFREY SKILBECK**

Surname: **KNAGGS**

Former names:

Service Address: **22 BOSTON DRIVE
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND
TS7 8LZ**

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

Date of Birth: **1956-06-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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: **1964-06-12**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: **1959-02-05**

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
<i>Prescribed particulars</i>	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 31/12/2009 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

500 ORDINARY Shares held as at 31/12/2009

Name: **KENNETH SKILBECK KNAGGS**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 31/12/2009

Name:

JEFFREY SKILBECK KNAGGS

Address:

Shareholding : 3

500 ORDINARY Shares held as at 31/12/2009

Name:

TIMOTHY WILLIAM WESCHENFELDER

Address:

Shareholding : 4

500 ORDINARY Shares held as at 31/12/2009

Name:

JOHN BEARBY WESCHENFELDER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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