



Companies House
— for the record —

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Annual Return



X10DG8GF

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

Company Number: **00685885**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**NORTH ROAD
MIDDLESBROUGH
CLEVELAND
TS2 1DE**

*Register of
Members Address:*

**CLEVELAND
BUILDINGS QUEENS
SQUARE
MIDDLESBROUGH
CLEVELAND
TS2 1PA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY WILLIAM
WESCHENFELDER**

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

Director 1 :

Name: **MR JEFFREY SKILBECK
KNAGGS**

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

Date of Birth: **21/06/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JOHN BEARBY
WESCHENFELDER**

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

Date of Birth: **12/06/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR TIMOTHY WILLIAM
WESCHENFELDER**

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

Date of Birth: **05/02/1959** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 31/12/2008

Name: **KENNETH SKILBECK KNAGGS**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 31/12/2008

Name:

JEFFREY SKILBECK KNAGGS

Address:

Shareholding 3:

500 ORDINARY Shares held as at 31/12/2008

Name:

TIMOTHY WILLIAM WESCHENFELDER

Address:

Shareholding 4:

500 ORDINARY Shares held as at 31/12/2008

Name:

JOHN BEARBY WESCHENFELDER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**