



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & J. FABTECH LIMITED**

Company Number: **01202760**

Date of this return: **26/04/2016**

SIC codes: **25110**

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

Situation of Registered Office: **700 BRETTON WAY
BRETTON PARK INDUSTRIAL ESTATE
DEWSBURY
WEST YORKSHIRE
WF12 9BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **FALSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **FALSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	285
		<i>Aggregate nominal value</i>	285
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	285
		<i>Total aggregate nominal value</i>	285

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK ALAN WRIGHT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **AMANDA FALSEY**

Shareholding 3 : **85 ORDINARY shares held as at the date of this return**
Name: **ALAN DAVID WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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