

# **AR01** (ef)

#### **Annual Return**



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ne: 18/05/2015

Company Name: A. & J. FABTECH LIMITED

Company Number: 01202760

*Date of this return:* **26/04/2015** 

*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
	1

Type: Person

Full forename(s): MRS AMANDA

Surname: FALSEY

Former names:

Service Address: 4 FORD COURT

**GREENFIELD ROAD** 

**HOLMFIRTH** 

WEST YORKSHIRE UNITED KINGDOM

HD9 3YR

Company Director 1 Type: Person Full forename(s): MR ALAN DAVID WRIGHT Surname: Former names: Service Address: **BROOM HALL SPRINGS** ASH LANE, EMLEY HUDDERSFIELD WEST YORKSHIRE HD8 9QX Country/State Usually Resident: UNITED KINGDOM Date of Birth: 17/11/1947 Nationality: BRITISH Occupation: RETIRED

Company Director 2

Type: Person

Full forename(s): MARK ALAN

Surname: WRIGHT

Former names:

Service Address: WHITLEY WILLOWS ADDLE CROFT LANE

LEPTON

HUDDERSFIELD WEST YORKSHIRE

HD8 0NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1972 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	285 285
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed parti	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	285	
		Total aggregate nominal value	285	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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.