



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDRIDGE FABRICATIONS LIMITED**

Company Number: **02028134**

Date of this return: **30/10/2012**

SIC codes: **25110**
25620
28220

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

Situation of Registered Office: **ALDRIDGE FABRICATIONS LTD MOUNT ROAD**
BURNTWOOD
STAFFS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN THOMAS**

Surname: **WHITEHOUSE**

Former names:

Service Address: **7 TRAFALGAR HOUSE NELSON DRIVE
CANNOCK
STAFFORDSHIRE
WS12 2GH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **CARRUTHERS**

Former names:

Service Address: **114 ELEANOR ROAD
PRENTON
MERSEYSIDE
ENGLAND
CH43 7QS**

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

Date of Birth: **18/12/1958** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RONALD**

Surname: **JACKSON**

Former names:

Service Address: **138 CANNOCK ROAD
CHASE TERRACE
WALSALL
WEST MIDLANDS
WS7 8JZ**

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

Date of Birth: **11/03/1946** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **NEVILLE**

Former names:

Service Address: **23 NEW STREET
CHASE TERRACE
WALSALL
WEST MIDLANDS
WS7 8BT**

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

Date of Birth: **20/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : 999999 ORDINARY shares held as at the date of this return
Name: A.F. HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM NEVILLE

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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