



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALDRIDGE FABRICATIONS LIMITED

*Company Number:* 02028134

*Date of this return:* 30/10/2013

*SIC codes:* 25110  
25620  
28220

*Company Type:* Private company limited by shares

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

Officers of the company

## *Company Secretary 1*

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

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address:* **28 MEADWAY STREET  
BURNTWOOD  
STAFFORDSHIRE  
ENGLAND  
WS7 4TW**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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.