



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D Fabrications Limited**

Company Number: **03084362**

Date of this return: **26/07/2013**

SIC codes: **24330**

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

Situation of Registered Office: **KELHAM STREET KELHAM INDUSTRIAL ESTATE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 3QZ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PRYSE**

Former names:

Service Address: **53 WINDMILL DRIVE
WADWORTH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN11 9BU**

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

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**

Occupation: **METAL FABRICATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **RAWNSLEY**

Former names:

Service Address: **11 SUNDERLAND FARM CLOSE
TICKHILL
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN11 9GB**

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

Date of Birth: **18/04/1962** *Nationality:* **BRITISH**
Occupation: **METAL FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID PRYSE**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ANDREW RAWNSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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