

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

103568754 ABREHART WELDING & FABRICATION LTD

Day

Day

Month

Month

Year

Date of this return

The information in this return is made up to

2110512009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

1

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

17 LEELAND MANSIONS LEELAND ROAD

WEST EALING

LONDON

IN I B L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined; give a brief description of principal activity

24/06/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh; EH1 2EB- DX ED235 Edinburgh 1 For companies registered in Scotland

DX:33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the	
registered office, state here where it is kept	1
Post town	
County/Region	
UK Postcode	
OK Postcode	
Register of Debenture holders	1
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept	1
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee execution 30	!mpt
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titl	·ME
this area to provide	e <b></b>
details of joint secretaries). Forename(s	MADGE
†† Tick the box if the Surnam	BREHART
service address for the beneficiary of a Address †	127 HOODEREEN ROAD
Confidentiality Order granted under section 723B of the Companies	WALTHAM ABBEY
Act 1985. Otherwise,	n   E55 E X
residential address. In	· · · · · · · · · · · · · · · · · · ·
or Scottish firm, give the County/Region	n [
registered or principal office address.  UK Postcod	EN9L BISD
If a partnership, give the names and addresses of Countr	UNITED KINGDOM
the partners or the name of the partnership and office address	

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name		24/112/11946
	Forename(s)	JOHN WILLIAM
†† Tick the box if the	Surname	ABREHART
address shown is a service address for the beneficiary of a	Address ††	27 HOODGREEN ROAD
Confidentiality Order granted under section 723B of the Companie		WALTHAM ABBEY
Act 1985. Otherwise, give your usual	Post town	ESSEX
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office		EN9L BED
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
	Business occupation	WELDER
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
name .	Forename(s)	<u> </u>
th Tiek the how if the	Surname	
†† Tick the box if the address shown is a	, , , , , , , , , , , , , , , , , , ,	1
service address for the beneficiary of a Confidentiality Order	Address	
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Ćountry	
	Nationality	
•	Rusiness occupation	
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	100	2100	
	Totals	100	2100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder of	changes is enclosed		
	→ For private or non-trad complete Schedule A		ease	
•	→ For traded public comp Schedule B	oanies, <b>please complet</b> e	B	
نو ،	There were no shareholder c	hanges in this period		
Certificate	I certify that the information g knowledge and belief	iven in this return is true	to the best of my	
Signed	3 ah		Date "	
* Please delete as appropriate	*(director / secretary)		<u> </u>	
When you have signed the return, send it with the fee to the Registrar of	This return includes	continuation sheets	5	
Companies House.	(en	ter number)		
You do not have to give any contact		ANAKTALA F.C.A. MISC.		
information in the box opposite but if you do, it will help Companies House to	, M	IANAKTALA & CO.		
contact you if there is a query on the form. The contact information that you	17 Ledisti	TERED ACCOUNTANTS d Mansions, Leeland Ro	ad	
give will be visible to searchers of the	West E	aling, London W13 9HE EL: 020 8579 7333		
public record.	DX number	DX exchange		
			Page 4	

Directors Please list the directors in alphabetical of Voluntary details In the case of a director that is a Name	Details of new directors must be notified on form 288a  Style/Title
corporation or a Scottish firm, the	
name is the corporate or firm	Day Month Year
Fo	rename(s)
†† Tick the box if the	Surname
address shown is a service address for the A beneficiary of a	ddress †† [
Confidentiality Order granted under section	
723B of the Companies	Post town
residential address. In the case of a Coun	ity/Region
corporation or Scottish firm, give the registered or principal office address.	Postcode
	Country
ļ	Nationality
Business o	ccupation
Directors Please list the directors in alphabetical of Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name * corporation or a	Style/Title
Scottish firm, the name is the	Day Month Year
	ate of birth / /
Fo	rename(s)
†† Tick the box if the	Surname
address shown is a service address for the beneficiary of a	Address ††
Confidentiality.Order granted under section 723B of the Companies	
I	Post town
residential address. In the case of a Cour corporation or Scottish	nty/Region
firm, give the registered UK or principal office	Postcode
address.	Country
	Nationality
Business o	occupation

Directors Please list the directors in alphabetica Voluntary details In the case of a director that is a Name		ical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the			
name is the corporate or firm name	Date of birth	Day   Month   Year	
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a		Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottie firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines		
		•	
Directors Please list the directors Voluntary details	s in alphabel	lical order	Details of new directors must be notified on form 288a
Please list the directors	s in alphabel Name	tical order *Style/Title	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors Voluntary details In the case of a director that is a corporation or a	·		
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title  Date of birth	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year ///
Please list the directors Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  L / /
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	Name nes	*Style/Title  Date of birth Forename(s)  Surname  Address ††	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register	Name nes	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  county/Region	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name nes	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode	Day Month Year
Please list the directors Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name nes	*Style/Title  Date of birth Forename(s)  Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name nes	*Style/Title  Date of birth Forename(s)  Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	L

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name	<u> </u>		
Name ,			,
Name		·	
Name			
			_
Name			
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
	•			
Name				
Name				
Name				
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Name				
Name				
Name				
Name				