



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5SJBCOO**

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:*    **A & D FABRICATION (MK) LTD**

*Company Number:*   **03609116**

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### *Company Details*

*Period Ending:*   **04/08/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE WOODWORKS  
COLLEGE ROAD  
WHARLEY END,  
WHAALEY FARM  
CRANFIELD, BEDFORD  
UNITED KINGDOM  
MK43 0AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAGRUTI MANOJ GOSAI**

*Address:* **2 HALTONCHESTERS  
BANCROFT  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK13 0PE**

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*Director 1 :*

*Name:* **MR MANOJ GOSAI**

*Address:* **2 HALTONCHESTERS  
BANCROFT  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK13 0PE**

*Date of Birth:* **26/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY B</b>	<b>40</b>	<b>GBP40</b>
<b>ORDINARY A</b>	<b>160</b>	<b>GBP160</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY B Shares held as at 04/08/2009**

*Name:* **JAGRUTI M. GOSAI**

*Address:*

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*Shareholding 2:*

**160 ORDINARY A Shares held as at 04/08/2009**

*Name:* **MANOJ GOSAI**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**