



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUBKNXTZ

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

*Company Number:* **03609116**

*Date of this return:* **04/08/2011**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **WHARLEY FARM COLLEGE ROAD  
WHARLEY END, CRANFIELD  
BEDFORD  
ENGLAND  
MK43 0AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAGRUTI MANOJ**

*Surname:* **GOSAI**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **BEVAN**

*Former names:*

*Service Address:*                        **11 HOLLY CLOSE  
CROWNHILL  
MILTON KEYNES  
ENGLAND  
MK8 0DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/10/1984**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **GOSAI**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **NORMAN-BROWN**

*Former names:*

*Service Address:*            **26 DONNINGTON  
BRADVILLE  
MILTON KEYNES  
ENGLAND  
MK13 7HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1991**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

**FULL RIGHTS WITH REGARDS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40 ORDINARY B shares held as at 2011-08-04  
*Name:* JAGRUTI M. GOSAI

*Shareholding 2* : 160 ORDINARY A shares held as at 2011-08-04  
*Name:* MANOJ GOSAI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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