



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03609116**

Date of this return: **04/08/2012**

SIC codes: **31020**

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 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 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)

Class of shares	ORDINARY A	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : 40 ORDINARY B shares held as at the date of this return
Name: AARON NORMAN-BROWN

Shareholding 2 : 160 ORDINARY A shares held as at the date of this return
Name: AARON NORMAN-BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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