



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19GAOFD**

*Company Name:* **A F Fabrications Limited**

*Company Number:* **03768212**

*Date of this return:* **11/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NUNN BROOK ROAD SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG17 2HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ROBERT**

*Surname:* **BOSWORTH**

*Former names:*

*Service Address:* **30 THE SYCAMORES  
BROADMEADOWS SOUTH NORMANTON  
ALFRETON  
DERBYSHIRE  
ENGLAND  
DE55 3AE**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN HENRY**

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **SNOWBALL COTTAGE LEA ROAD  
LEA BRIDGE  
MATLOCK  
DERBYSHIRE  
ENGLAND  
DE4 5AH**

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

*Date of Birth:*    **23/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **DUFFIN**

*Former names:*

*Service Address:*                **103 LINBY ROAD  
HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG15 7TX**

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

*Date of Birth:*    **29/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **A F SWITCHGEAR LIMITED**

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## *Authorisation*

*Authenticated*

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

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