



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28QTSPC

Company Name: **A F Fabrications Limited**

Company Number: **03768212**

Date of this return: **11/05/2013**

SIC codes: **25990**

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**

Company Director **1**

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**

Company Director 2

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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