



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJWMJR2A**

*Company Name:* **A & S FABRICATIONS (LEEDS) LIMITED**

*Company Number:* **04142782**

*Date of this return:* **17/01/2011**

*SIC codes:* **2811**  
**2812**

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

*Situation of Registered Office:* **2 WOLLEY GARDENS**  
**NEW FARNLEY**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS12 5QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA LOUISE**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **2 WOLLEY GARDENS  
NEW FARNLEY  
LEEDS  
WEST YORKSHIRE  
LS12 5QP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANGELA LOUISE**

*Surname:*                           **HUGHES**

*Former names:*

*Service Address:*                **2 WOLLEY GARDENS  
NEW FARNLEY  
LEEDS  
WEST YORKSHIRE  
LS12 5QP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/11/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR COMPANY  
SECRE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JONATHAN BARRIE**

*Surname:*                           **HUGHES**

*Former names:*

*Service Address:*                **2 WOLLEY GARDENS  
LEEDS  
WEST YORKSHIRE  
LS12 5QP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/09/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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* : **3 ORDINARY shares held as at 2011-01-17**  
*Name:* **SIMON HUGHES**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-17**  
*Name:* **ANGELA LOUISE HUGHES**

*Shareholding 3* : **3 ORDINARY shares held as at 2011-01-17**  
*Name:* **SIMON JONATHAN BARRIE HUGHES**

*Shareholding 4* : **3 ORDINARY shares held as at 2011-01-17**  
*Name:* **ANGELA HUGHES**

### *Authorisation*

*Authenticated*

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

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