



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

X51BGKR4

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

Company Number: **04142782**

Date of this return: **17/01/2016**

SIC codes: **24100**

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: ****/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: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SIMON HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA LOUISE HUGHES**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **SIMON JONATHAN BARRIE HUGHES**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
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.