



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N FABRICATIONS LIMITED**

Company Number: **04290664**

Date of this return: **20/09/2013**

SIC codes: **25990**

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

Situation of Registered Office: **78 TENTER ROAD
MOULTON PARK
NORTHAMPTON
NORTHANTS
NN3 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLISON**

Surname: **PHELPS**

Former names:

Service Address: **48 HOME CLOSE
GREENS NORTON
NORTHAMPTONSHIRE
NN12 8AY**

Company Director ***1***

Type: **Person**

Full forename(s): **ALLISON**

Surname: **PHELPS**

Former names:

Service Address: **48 HOME CLOSE
GREENS NORTON
NORTHAMPTONSHIRE
NN12 8AY**

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

Date of Birth: **22/10/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **PHELPS**

Former names:

Service Address: **48 HOME CLOSE
GREENS NORTON
NORTHAMPTONSHIRE
NN12 8AY**

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

Date of Birth: **09/03/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL DIVIDEND AND VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : 499 ORDINARY shares held as at the date of this return
Name: ALISON PHELPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALLISON PHELPS

Shareholding 3 : 499 ORDINARY shares held as at the date of this return
Name: NIGEL PHELPS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL PHELPS

Authorisation

Authenticated

This form was authorised by one of the following:

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