



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2014**

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Company Name: **A & N Fabrications Limited**

Company Number: **04290664**

Date of this return: **20/09/2014**

SIC codes: **25990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **PHELPS**

Former names:

Service Address: **78 TENTER ROAD MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **PHELPS**

Former names:

Service Address: **78 TENTER ROAD MOULTON PARK
NORTHAMPTON
NORTHAMTONSHIRE
UNITED KINGDOM
NN3 6AX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **PHELPS**

Former names:

Service Address: **78 TENTER ROAD MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6AX**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALISON PHELPS**

Shareholding 2 : **500 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.



Companies House

COMPANY NAME: PHELPS FABRICATIONS LIMITED

COMPANY NUMBER: 04290664

A second filed AR01 was registered on 18/06/2021.