



Companies House
— for the record —

AR01 (ef)

Annual Return



XFKFUHQC

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **A & S FABRICATIONS BIRMINGHAM LIMITED**

Company Number: **04637458**

Date of this return: **15/01/2010**

SIC codes: **3663**

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

Situation of Registered Office: **315F BIG PEG
120 VYSE STREET
BIRMINGHAM
WEST MIDLANDS
B18 6NF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EDWARD CHARLES**

Surname: **DALE**

Former names:

Service Address: **5 COMMERCE STREET
MELBOURNE
DERBYSHIRE
DE73**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **NORTON**

Former names:

Service Address: **71 HORSE SHOES LANE
BIRMINGHAM
WEST MIDLANDS
B26 3HS**

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

Date of Birth: **21/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SEAN**

Surname: **NORTON**

Former names:

Service Address: **5 RYMOND ROAD
HODGE HILL
BIRMINGHAM
B34 6BU**

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

Date of Birth: **16/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDENDS RIGHTS ONLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

50 A ORDINARY Shares held as at 15/01/2010

Name: **ALAN NORTON**

Address:

Shareholding : 2

50 A ORDINARY Shares held as at 15/01/2010

Name: **SEAN NORTON**

Address:

Shareholding : 3

50 B ORDINARY Shares held as at 15/01/2010

Name: **EDWARD DALE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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