



Companies House
— for the record —

363a_(ef)

Annual Return



XL2F96R5

Received for filing in Electronic Format on the: 23/01/2009

Company Name: **A & B FABRICATIONS (UK) LIMITED**

Company Number: **04936564**

Company Details

Period Ending: **17/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 SOVEREIGN COURT
8 GRAHAM STREET
BIRMINGHAM
WEST MIDLANDS
B1 3JR**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ROBINSON**

Address: **115 SANDHURST CLOSE
CHURCH HILL
REDDITCH
WORCESTERSHIRE
B98 9LA**

Director 1 :

Name: **ALBERT BEAVON**

Address: **40 MARRICK
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 4NU**

Date of Birth: **23/12/1947** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **WILLIAM ROBINSON**

Address: **115 SANDHURST CLOSE
CHURCH HILL
REDDITCH
WORCESTERSHIRE
B98 9LA**

Date of Birth: **11/08/1942** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/10/2008

Name: **WILLIAM ROBINSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/10/2008

Name: **ALBERT BEAVON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**