



Companies House
— for the record —

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Annual Return



XCTFU5P5

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Company Name: **AA FABRICATIONS (SOUTH WEST) LIMITED**

Company Number: **04984911**

Company Details

Period Ending: **04/12/2008**

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

Principal Business Activities:

SIC codes:

2754

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10, DEVERILL
ROAD TRADING ESTATE,
SUTTON VENY
WARMINSTER
WILTSHIRE
BA12 7BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROL CLARKE**

Address: **8 ASH WALK
WARMINSTER
WILTSHIRE
UK
BA12 8PY**

Director 1 :

Name: **MRS CAROL CLARKE**

Address: **8 ASH WALK
WARMINSTER
WILTSHIRE
UK
BA12 8PY**

Date of Birth:

14/12/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR MICHAEL CLARKE**

Address: **8 ASH WALK
WARMINSTER
WILTSHIRE
UK
BA12 8PY**

Date of Birth:

24/04/1966

Nationality:

British

Occupation:

DIRECTOR

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 1 SHARES	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 04/12/2008

Name: **MICHAEL CLARKE**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 04/12/2008

Name: **CAROL CLARKE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

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