



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB FENCING SYSTEMS LIMITED**

Company Number: **05140283**

Date of this return: **28/05/2012**

SIC codes: **25990**

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

Situation of Registered Office: **UNITS 21- 22 CAERPHILLY BUSINESS
PARK VANROAD
CAERPHILLY
MID GLAMORGAN
CF83 3ED**

Officers of the company

Company Secretary 1

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

Surname: **BRIMBLE**

Former names:

Service Address: **44 PLYNLIMON AVENUE
CROESPENMAEN
NEWPORT
GWENT
NP11 3GR**

Company Director ***1***

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

Surname: **BRIMBLE**

Former names:

Service Address: **44 PLYNLIMON AVENUE
CROESPENMAEN CRUMLIN
NEWPORT
GWENT
NP1 4GR**

Country/State Usually Resident: **WALES**

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**
Occupation: **FENCING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 : **50100 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRIMBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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