Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/06/2011**

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Company Name:	**AB FENCING SYSTEMS LIMITED**
Company Number:	**05140283**
Date of this return:	**28/05/2011**
SIC codes:	**7487**
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**	*Number allotted*	**50100**
		Aggregate nominal value	**50100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50100**
		Total aggregate nominal value	**50100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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 : **50100 ORDINARY shares held as at 2011-05-28**

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.