



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. FAN SERVICES LIMITED**

Company Number: **05147594**

Date of this return: **07/06/2011**

SIC codes: **2923**

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

Situation of Registered Office: **UNIT G1 DUDLEY CENTRAL TRADING ESTATE
SHAW ROAD
DUDLEY
WEST MIDLANDS
DY2 8QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE LESLEY**

Surname: **BATE**

Former names:

Service Address: **24 CATHERTON CLOSE
WOODFORD HOLLOW
TIPTON
WEST MIDLANDS
DY4 0DQ**

Company Director **1**

Type: **Person**

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

Surname: **BATE**

Former names:

Service Address: **24 CATHERTON CLOSE
WOODFORD HOLLOW
TIPTON
WEST MIDLANDS
DY4 0DQ**

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

Date of Birth: **28/09/1967**

Nationality: **BRITISH**

Occupation: **FOREMAN**

Company Director 2

Type: **Person**

Full forename(s): **RICKY**

Surname: **GUY**

Former names:

Service Address: **76 BROADMEADOW LANE
GREAT WYRLEY
WALSALL
WEST MIDLANDS
WS6 6EH**

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

Date of Birth: **28/06/1975** *Nationality:* **BRITISH**

Occupation: **FAN MANUFACTURERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EMPTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 : 500 ORDINARY shares held as at 2011-06-07
Name: ANDREW BATE

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-07
Name: RICKY GUY

Authorisation

Authenticated

This form was authorised by one of the following:

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