



Companies House

**AR01** (ef)

**Annual Return**



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**X3AG59YR**

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

*Company Number:* **05147594**

*Date of this return:* **07/06/2014**

*SIC codes:* **28250**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BATE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RICKY GUY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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