



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2010**

Company Name: **A.S.M. FABRICATIONS LIMITED**

Company Number: **05240285**

Date of this return: **24/09/2010**

SIC codes: **3663**

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

Situation of Registered Office: **UNIT 121D WHITEHALL INDUSTRIAL ESTATE
ASHFIELD WAY WHITEHALL ROAD
LEEDS
WEST YORKSHIRE
LS12 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EATHAN PETER**

Surname: **DANBY**

Former names:

Service Address: **UNIT 121D WHITEHALL IND EST
WHITEHALL ROAD
WEST YORKSHIRE
LS12 5JB**

Company Director ***I***

Type: **Person**

Full forename(s): **EATHAN PETER**

Surname: **DANBY**

Former names:

Service Address: **UNIT 121D WHITEHALL IND EST
WHITEHALL ROAD
WEST YORKSHIRE
LS12 5JB**

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

Date of Birth: **05/02/1969** *Nationality:* **BRITISH**

Occupation: **METAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **DANBY**

Former names:

Service Address: **22 MARGARET CLOSE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 8NF**

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

Date of Birth: **02/03/1962**

Nationality: **BRITISH**

Occupation: **METAL WORKER**

Company Director **3**

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

Surname: **DANBY**

Former names:

Service Address: **UNIT 121D WHITEHALL IND EST**
 WHITEHALL ROAD
 WEST YORKSHIRE
 LS12 5JB

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

Date of Birth: **04/02/1971** *Nationality:* **BRITISH**
Occupation: **METAL WORKER**

Company Director 4

Type: **Person**

Full forename(s): **NATHAN PETER**

Surname: **DANBY**

Former names:

Service Address: **22 MARGARET CLOSE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 8NF**

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

Date of Birth: **12/10/1964**

Nationality: **BRITISH**

Occupation: **METAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER HAS VOTING RIGHTS AND A RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : **25 ORDINARY shares held as at 2010-09-24**
Name: MICHELLE DANBY

Shareholding 2 : **25 ORDINARY shares held as at 2010-09-24**
Name: EATHAN DANBY

Shareholding 3 : **25 ORDINARY shares held as at 2010-09-24**
Name: NATHAN DANBY

Shareholding 4 : **25 ORDINARY shares held as at 2010-09-24**
Name: JULIE DANBY

Authorisation

Authenticated

This form was authorised by one of the following:

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