



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB FABRICATIONS LIMITED**

Company Number: **05460772**

Date of this return: **23/05/2014**

SIC codes: **25990**

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

Situation of Registered Office: **J W S HOPPER HILL ROAD
SCARBOROUGH BUSINESS PARK
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 3YS**

Officers of the company

Company Secretary 1

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

Surname: **UMPLEBY**

Former names:

Service Address: **16 AUSTIN AVENUE
STOCKTON-ON-TEES
TS18 3QN**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL DYLAN**

Surname: **UMPLEBY**

Former names:

Service Address: **16 AUSTIN AVENUE
STOCKTON-ON-TEES
TS18 3QN**

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

Date of Birth: **11/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DERRICK JAMES**

Surname: **WILD**

Former names:

Service Address: **4 BOLDRON CLOSE
STOCKTON-ON-TEES
TS18 5PE**

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

Date of Birth: **04/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DERRICK WILD**

Name: **PAUL UMPLEBY**

Name: **HELEN UMPLEBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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