

363a (ef)

Annual Return



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Company Name: AAC FABRICATIONS LIMITED

Company Number: 05504565

Company Details

Period Ending: 11/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2875

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

UNIT 7, OLD
SMITHFIELD IND.
ESTATE
ASTON STREET
SHIFNAL
UNIT 7, OLD
UNIT 7, OLD
SMITHFIELD IND.
SMITHFIELD IND.
ESTATE
ESTATE
ASTON STREET
ASTON STREET
SHIFNAL
SHIFNAL
SHIFNAL

SHROPSHIRE SHROPSHIRE SHROPSHIRE

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

TF11 8DT TF11 8DT TF11 8DT

Details of Officers of the Company

Company Secretary 1:

Address: 87 ELSTON HALL LANE Name: MRS KAREN LESLEY

WALTON WOLVERHAMPTON WEST MIDLANDS

WV10 9HD

Director 1:

Name: MR ANDREW CHAMBERS Address: 3 BRIGHTSTONE CLOSE

> OLD HALL PARK WOLVERHAMPTON WEST MIDLANDS

WV10 8TN

Nationality: British Occupation: FABRICATOR / WELDER *Date of Birth:* **16/05/1966**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

of issued Shares Shares issued

ORDINARY 1 GBP1

TOTALS

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 11/07/2009
Name:	ANDREW CHAMBERS
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 21/08/2009 Authenticated: Yes (E/W)