



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAC Fabrications Limited**

Company Number: **05504565**

Date of this return: **11/07/2011**

SIC codes: **2875**

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

Situation of Registered Office: **UNIT 7 OLD SMITHFIELD IND. ESTATE
ASTON STREET
SHIFNAL
SHROPSHIRE
UNITED KINGDOM
TF11 8DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **WALTON**

Former names:

Service Address: **87 ELSTON HALL LANE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV10 9HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CHAMBERS**

Former names:

Service Address: **3 BRIGHTSTONE CLOSE
OLD HALL PARK
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV10 8TN**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY ALL SHARES RANK EQUALLY ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : **1 ORDINARY shares held as at 2011-07-11**
Name: **ANDREW CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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