



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZOYUXL

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Company Name: **A A FENCING LIMITED**

Company Number: **05564612**

Date of this return: **13/10/2012**

SIC codes: **43999**

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

Situation of Registered Office: **39 BEECH AVENUE
SIDCUP
KENT
DA15 8NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TONY JOSEPH**

Surname: **CHAPPELL**

Former names:

Service Address: **39 BEECH AVENUE
SIDCUP
KENT
UNITED KINGDOM
DA15 8NH**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN JOHN ROY**

Surname: **BOWDITCH**

Former names:

Service Address: **222 MARMADON ROAD
PLUMSTEAD
LONDON
SE18 1EQ**

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

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director 2

Type: **Person**
Full forename(s): **TONY JOSEPH**

Surname: **CHAPPELL**

Former names:

Service Address: **39 BEECH AVENUE
SIDCUP
KENT
UNITED KINGDOM
DA15 8NH**

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

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY CHAPPEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BOWDITCH ALLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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