

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

11/01/2015

Company Name:

ABFAB WELDING LIMITED

Company Number:

05669913

Date of this return:

09/01/2015

SIC codes:

25110

Company Type:

Private company limited by shares

Situation of Registered

Office:

33 THORNHILL CLOSE, UPPER

CWMBRAN, CWMBRAN

GWENT NP44 5TQ

Officers of the company

| Company Secretary | 1 |
|-------------------|-------------------------------------|
| Type: | Person |
| Full forename(s): | SUSAN ANN |
| Surname: | BROWN |
| Former names: | |
| Service Address: | 33 THORNHILL CLOSE UPPER CWMBRAN |
| | CWMBRAN |
| | GWENT |
| | NP44 5TQ |
| | |

Company Director 1

Type: Person
Full forename(s): ANDREW

Surname: BROWN

Former names:

Service Address: 33 THORNHILL CLOSE

UPPER CWMBRAN

CWMBRAN GWENT NP44 5TQ

Country/State Usually Resident: WALES

Date of Birth: 28/03/1957 Nationality: BRITISH

Occupation: CO. DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | | |
| ORDINARY 1 SHA | RE | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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: ANDREW BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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