

363a (ef)

Annual Return



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Company Name: A AND T FABRICATION LIMITED

Company Number: 05822154

Company Details

Period Ending: 18/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2811

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2ND FLOOR 145-157 ST.JOHN STREET LONDON EC1V 4PY

Details of Officers of the Company

Compa	ny Se	cretary 1:				
Name:	MR	COLIN WIL	LIAM AND	ERSONAddress	: 40 BELMONT RO SOUTH NORWOO LONDON SE25 4QF	
Director	 r 1 :					
Name:		. COLIN WIL DERSON	LIAM	Address:	40 BELMONT ROA SOUTH NORWOO LONDON SE25 4QF	
Date of B	irth:	28/11/1967	Nationality:	British	Occupation:	ENGINEER
Director	r 2 :					
Name:		RAYMOND RISTOPHER	TANDY	Address:	125 EDMUND ROA HASTINGS EAST SUSSEX TN35 5LG	D
Date of B	irth:	07/11/1965	Nationality:	British	Occupation:	ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000.00

TOTALS

1000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 18/05/2008

Name: COLIN WILLIAM ANDERSON

Address: 40 BELMONT ROAD

SOUTH NORWOOD

LONDON SE25 4QF

Shareholding 2:

500 ORDINARY Shares held as at 18/05/2008

Name: RAYMOND CHRISTOPHER TANDY

Address: 125 EDMUND ROAD

HASTINGS EAST SUSSEX TN35 5LG

Authorisation

Authoriser Designation: director	Date Authorised: 27/06/2008	Authenticated: Yes (E/W)