



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D FABRICATIONS UK LIMITED**

Company Number: **05875316**

Date of this return: **13/07/2010**

SIC codes: **2811**

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

Situation of Registered Office: **UNIT 1 MERSEY ROAD INDUSTRIAL
ESTATE MERSEY ROAD NORTH
FAILWORTH
MANCHESTER
M35 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY CHARLES**

Surname: **MCCARTHY**

Former names:

Service Address: **7 KILN HILL CLOSE
CHADDERTON
OLDHAM
OL1 2RF**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HALL**

Former names:

Service Address: **880 ROCHDALE ROAD
MIDDLETON
MANCHESTER
M24 2RB**

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

Date of Birth: **14/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY CHARLES**

Surname: **MCCARTHY**

Former names:

Service Address: **7 KILN HILL CLOSE
CHADDERTON
OLDHAM
OL1 2RF**

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

Date of Birth: **03/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 13/07/2010 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 2010-07-13
Name: ANTHONY CHARLES MCCARTHY

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-13
Name: DAVID HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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