



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XVN3T3M0**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **A.A.C. METALWORK FABRICATIONS LTD**

*Company Number:* **05931878**

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### *Company Details*

*Period Ending:* **12/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 45 CECIL COURT  
IND EST  
MAURICE ROAD  
WALLSEND  
TYNE AND WEAR  
NE28 6BY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHEA LOUISE ROBERTSON**    *Address:* **36 PRAETORIAN DRIVE  
WALLSEND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE28 6RQ**

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*Director 1 :*

*Name:* **CRAIG ANTHONY BARRON**    *Address:* **36 PRAETORIAN DRIVE  
WALLSEND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE28 6RQ**

*Date of Birth:* **26/08/1973**    *Nationality:* **British**    *Occupation:* **SHEET METAL WORKER**

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*Director 2 :*

*Name:* **ANTHONY CLIVE BATES**    *Address:* **27A MELDON TERRACE  
HEATON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE6 5XP**

*Date of Birth:* **08/04/1973**    *Nationality:* **British**    *Occupation:* **FABRICATOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 12/09/2008**

*Name:* **CRAIG BARRON**  
*Address:* **36 PRAETORIAN DRIVE  
WALLSEND  
NEWCASTLE  
UNITED KINGDOM  
NE28 6RQ**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 12/09/2008**

*Name:* **ANTHONY BATES**  
*Address:* **27A MELDON TERRACE  
HEATON  
NEWCASTLE  
UNITED KINGDOM  
NE6 5XP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

*Authenticated:* **Yes (E/W)**