

# **AR01** (ef)

#### **Annual Return**



X56A5J0R

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04/05/2016

Company Name:

Abj Fabrications And Engineering Limited

Company Number:

06058780

Date of this return:

20/01/2016

SIC codes:

25990

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 PARSONS STREET** 

**DUDLEY** 

WEST MIDLANDS UNITED KINGDOM

DY1 1JJ

Officers of the company

Company Secretary	1
Company Secretary	1

Type: Person

Full forename(s): MRS JULIE

Surname: JOSEPH

Former names:

Service Address: 5 DUDLEY

PARSONS STREET WEST MIDLANDS UNITED KINGDOM

DY1 1JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1946 Nationality: BRITISH

Occupation: ENGINEER

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Company Director 2

Type: Person

Full forename(s): MRS JULIE

Surname: JOSEPH

Former names:

Service Address: 5 DUDLEY

PARSONS STREET
WEST MIDLANDS
UNITED KINGDOM

DY1 1JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1953 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 1 GBP	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : 50 ORDINARY GBP1 1 GBP shares held as at the date of this return

Name: MR ALWYN BERNARD JOSEPH

Shareholding 2 : 50 ORDINARY GBP1 1 GBP shares held as at the date of this return

Name: MRS JULIE JOSEPH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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