



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AJB PRECISION FABRICATIONS LIMITED**

Company Number: **06676699**

Date of this return: **14/09/2011**

SIC codes: **2710**

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

Situation of Registered Office: **30 BROMBOROUGH VILLAGE ROAD
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 7ES**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. MICHAEL**

Surname: **NICHOLSON**

Former names:

Service Address: **9 RAKE LANE
UPTON
WIRRAL
UNITED KINGDOM
CH49 0US**

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

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. PHILIP ROY**

Surname: **WILLIAMS**

Former names:

Service Address: **20 SCHOOL LANE
BIDSTON
WIRRAL
UNITED KINGDOM
CH43 7RG**

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

Date of Birth: **22/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) IRREDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : 39 ORDINARY shares held as at the date of this return
Name: PHILLIP ROY WILLIAMS

Shareholding 2 : 39 ORDINARY shares held as at the date of this return
Name: MICHAEL NICHOLSON

Shareholding 3 : 21 ORDINARY shares held as at the date of this return
Name: PAUL GERARD JORDAN

Shareholding 4 : 21 ORDINARY shares held as at the date of this return
Name: ANTHONY GARY DICKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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