Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/01/2015**

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Company Name:	**A & A WELDING & FABRICATIONS LIMITED**
Company Number:	**07138080**
Date of this return:	**27/01/2015**
SIC codes:	**25110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**154 CHAMBERLAYNE ROAD** **EASTEIGH** **HAMPSHIRE** **SO50 5HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ADRIAN PAUL**

Surname: **PEMBERTON**

Former names:

Service Address: **154 CHAMBERLAYNE ROAD**
EASTLEIGH
UNITED KINGDOM
SO50 5HY

Company Director 1

Type: **Person**

Full forename(s): **MR ADRIAN PAUL**

Surname: **PEMBERTON**

Former names:

Service Address: **154 CHAMBERLAYNE ROAD**
EASTLEIGH
UNITED KINGDOM
SO50 5HY

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

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**

Occupation: **METAL WORKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ADRIAN PAUL PEMBERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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