

#### **Annual Return**

Company Name: A B FABRITECH LIMITED

Company Number: 07286133

X5DLIRBU

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Company Name: A B FABRITECH LIMITED

Company Number: 07286133

Date of this return: 16/06/2016

Sic Codes: **74100** 

Company Type: Private company limited by shares

Situation of ADA COTTAGE 5 ADA STREET QUEENSBURY BRADFORD WEST

Registered Office: YORKSHIRE

**BD13 2HL** 

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR ANDREW JAMES

Surname: BROWN

Service Address: ADA COTTAGE 5 ADA STREET BRADFORD QUEENSBURY

**UNITED KINGDOM BD13 2HL** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/05/1972 Nationality: BRITISH

Occupation: **DIRECTOR** 

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: ANDREW JAMES BROWN

# **Authorisation**

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This form was authorised by one of the following:

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

