



Companies House

**AR01** (ef)

**Annual Return**



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**X4D7B9L6**

*Company Name:* **ATD FABS LTD**

*Company Number:* **07688608**

*Date of this return:* **30/06/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **MARLAND HOUSE 13 HUDDERSFIELD ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S70 2LW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS MALCOLM**

*Surname:*                            **DEIGHTON**

*Former names:*

*Service Address:*                **BARUGH HOUSE FARM  
DEARNE HALL ROAD BARUGH GREEN  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S75 1LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/04/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STRUCTURAL ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>80</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>80</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : 40 A ORDINARY shares held as at the date of this return  
*Name:* THOMAS DEIGHTON

*Shareholding 2* : 40 A ORDINARY shares held as at the date of this return  
*Name:* WANDA CECELIA DEIGHTON

*Shareholding 3* : 10 B ORDINARY shares held as at the date of this return  
*Name:* RUSSELL THOMAS DEIGHTON

*Shareholding 4* : 10 C ORDINARY shares held as at the date of this return  
*Name:* GUY BENJAMIN DEIGHTON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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