



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A FABRICATIONS LIMITED**

Company Number: **07760949**

Date of this return: **02/09/2012**

SIC codes: **25110**

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

Situation of Registered Office: **C/O LUKE OR JAKE
UNITS 3 & 4
AVENUE FIELDS INDUSTRIAL ESTATE BIRMINGHAM ROAD
STRATFORD UPON AVON
ENGLAND
CV37 0HT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL EDWARD**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1959** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **LUKE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1990** Nationality: **ENGLISH**

Occupation: **FABRICATOR**

Company Director 3

Type: **Person**
Full forename(s): **DIRECTOR JAKE DAVID**

Surname: **HARBON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1991** *Nationality:* **ENGLISH**

Occupation: **FABRICATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **RUSSELL WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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