



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

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Company Name: **A & D FABRICATIONS (SOLID SURFACES) LIMITED**

Company Number: **08466398**

Date of this return: **28/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **SOVEREIGN HOUSE 15 TOWCESTER ROAD
OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 6AN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR AARON**

Surname: **NORMAN-BROWN**

Former names:

Service Address: **WHARLEY FARM COLLEGE ROAD, WHARLEY END**
 CRANFIELD
 BEDFORD
 ENGLAND
 MK43 0AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1991** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **WINTER**

Former names:

Service Address: **WHARLEY FARM COLLEGE ROAD, WHARLEY END
CRANFIELD
BEDFORD
ENGLAND
MK43 0AH**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 shares held as at the date of this return**
Name: **AARON NORMAN-BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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