



Companies House
— for the record —

AR01 (ef)

Annual Return



XA43BHCI

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Company Name: **A H FABRICATION LIMITED**

Company Number: **06785570**

Date of this return: **07/01/2010**

SIC codes: **2811**

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

Situation of Registered Office: **2A ACOMB COURT
ACOMB
YORK
NORTH YORKSHIRE
YO24 3BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **HOWDEN**

Former names:

Service Address: **14 TOP LANE
COPMANTHORPE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 3UJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **HOWDEN**

Former names:

Service Address: **14 TOP LANE
COPMANTHORPE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 3UJ**

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

Date of Birth: **17/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VICTORIA JANE**
Surname: **HOWDEN**
Former names:
Service Address: **14 TOP LANE**
 COPMANTHORPE
 YORK
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO23 3UJ

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

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | OTHER | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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 OTHER Shares held as at 07/01/2010

Name: **ANDREW HOWDEN**

Address:

Shareholding : 2

100 OTHER Shares held as at 07/01/2010

Name: **VICTORIA HOWDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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