



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/01/2015

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Company Name: (PROFAB) HOLDING LIMITED

Company Number: 08855261

Date of this return: 21/01/2015

SIC codes: 77390

Company Type: Private company limited by shares

Situation of Registered Office: UNITS C & D, RIVERSDALE ROAD
CARLYON RD IND. EST
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1LP

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ADRIAN GARY

Surname: ALLBRIGHTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/07/1963 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MRS KAREN MARIE

Surname: BIRCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/03/1974 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **43 ORDINARY shares held as at the date of this return**
Name: **ADRIAN GARY ALLBRIGHTON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANGELA LOUISE ALLBRIGHTON**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **CARON EMMA STONE**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **AUSTIN RICHARD STONE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **KAREN MARIE BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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