



Companies House

AR01 (ef)

Annual Return



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X400RDEI

Company Name: **A F METAL FABRICATION LIMITED**

Company Number: **08272705**

Date of this return: **30/10/2014**

SIC codes: **25990**

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

Situation of Registered Office: **CARRBROOK FARM CHIDDINGLY
LEWES
BN8 6HQ**

Officers of the company

Company Secretary 1

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

Surname: **PRICE**

Former names:

Service Address: **43 MEDWAY
HAILSHAM
EAST SUSSEX
ENGLAND
BN27 3HE**

Company Director 1

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

Surname: **PRICE**

Former names:

Service Address: **43 MEDWAY
HAILSHAM
EAST SUSSEX
ENGLAND
BN27 3HE**

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

Date of Birth: **30/11/1983** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **RUSSELL**

Former names:

Service Address: **50 LUNDY WALK
HAILSHAM
UNITED KINGDOM
BN273BJ**

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

Date of Birth: **16/06/1987** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 30/10/2014 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: FRAZER RUSSELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEX PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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