



Companies House
— for the record —

AR01 (ef)

Annual Return

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X204EFVV

Company Name: **A H FABRICATION LIMITED**

Company Number: **06785570**

Date of this return: **07/01/2013**

SIC codes: **25990**

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 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**

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 07/01/2013 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 : 100 OTHER shares held as at the date of this return
Name: ANDREW HOWDEN

Shareholding 2 : 100 OTHER shares held as at the date of this return
Name: VICTORIA HOWDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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