



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XZJ91C34

*Received for filing in Electronic Format on the:* 03/08/2009

*Company Name:* A & P FABRICATIONS LIMITED

*Company Number:* 05028440

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*Company Details*

*Period Ending:* 28/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4521

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8A WOODWARD ROAD  
KNOWSLEY INDUSTRIAL  
PARK  
LIVERPOOL  
MERSEYSIDE  
L32 7UZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEVIN JOHN DE ASHA**

*Address:* **34 ZIGZAG ROAD  
LIVERPOOL  
MERSEYSIDE  
L2**

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*Director 1 :*

*Name:* **TERENCE MARTIN CLARK**

*Address:* **25 ROCKFORD WALK  
LIVERPOOL  
L32 3XS**

*Date of Birth:* **13/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **KEVIN JOHN DE ASHA**

*Address:* **34 ZIGZAG ROAD  
LIVERPOOL  
MERSEYSIDE  
L2**

*Date of Birth:* **28/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 28/01/2009**

*Name:* **KEVIN JOHN DE ASHA**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 28/01/2009**

*Name:* **TERENCE MARTIN CLARK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

*Authenticated:* **Yes (E/W)**