



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X10X94LM

Received for filing in Electronic Format on the: 20/01/2012

---

*Company Name:* **A H FABRICATION LIMITED**

*Company Number:* **06785570**

*Date of this return:* **07/01/2012**

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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.