



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

X3C3S709

Company Name: **R & D FABRICATION LIMITED**

Company Number: **07307744**

Date of this return: **07/07/2014**

SIC codes: **25110**

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

Situation of Registered Office: **26 THE GREEN
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 8SD**

Officers of the company

Company Director 1

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

Surname: **HASLAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1979** Nationality: **BRITISH**

Occupation: **METAL FABRICATOR**

Company Director 2

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

Surname: **SHIRLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1973** Nationality: **BRITISH**

Occupation: **METAL FABRICATOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 07/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD SHIRLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN HASLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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