



Companies House

AR01 (ef)

Annual Return



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Company Name: TAYLOR FABRICATIONS LIMITED

Company Number: 08002787

Date of this return: 22/03/2015

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office: 25-29 SANDY WAY
YEADON
LEEDS
WEST YORKSHIRE
LS19 7EW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): REBECCA JANE

Surname: TAYLOR

Former names:

Service Address: ROSE VILLA BACK LANE
THORNTON
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD13 3QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DELL**

Surname: **TAYLOR**

Former names:

Service Address: **ROSE VILLA BACK LANE
THORNTON
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD13 3QT**

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

Date of Birth: **13/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

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>	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 22/03/2015 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: **REBECCA JANE TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON DELL TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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