



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIR-FAB (MANUFACTURING) LIMITED**

*Company Number:* **02800505**

*Date of this return:* **17/03/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **2 AIR FAB (MANUFACTURING) LTD  
2 MOUNT ROAD  
FELTHAM  
MIDDLESEX  
TW13 6AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENISE ANN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **21 BIRCHWOOD GROVE  
HAMPTON  
MIDDLESEX  
TW12 3DU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM DAVID**

*Surname:*                **DUNPHY**

*Former names:*

*Service Address:*        **165 UXBRIDGE ROAD  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
TW12 1BQ**

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

*Date of Birth:*    **26/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM HENRY**

*Surname:*                           **WRIGHT**

*Former names:*

*Service Address:*                **35 STEWART CLOSE  
HAMPTON  
MIDDLESEX  
TW12 3XJ**

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

*Date of Birth:*   **11/04/1931**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(1)VOTING RIGHTS (2)DIVIDENDS OR PARTICIPATION IN DISTRIBUTIONS MADE BY THE COMPANY (3) PARTICIPATION IN THE DISTRIBUTION OF THE ASSETS IN THE COMPANY ON WINDING UP (4)NON REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **C.C. HARDY**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **W.D. DUNPHY**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **P. WOOLFREY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W WRIGHT**

*Shareholding 5* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM HENRY WRIGHT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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