



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATOM FABRICATIONS LIMITED**

Company Number: **03407253**

Date of this return: **23/07/2015**

SIC codes: **25110**

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

Situation of Registered Office: **LITTLE FARM LLANHENNOCK
NEWPORT
NP18 1LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 GOLD TOPS
NEWPORT
WALES
NP20 4PG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **THOMAS**

Former names:

Service Address: **LITTLE FARM LLANHENNOCK
NR CAERLEON
NEWPORT
WALES
NP18 1LT**

Company Director ***1***

Type: **Person**

Full forename(s): **ALLAN FREDERICK**

Surname: **THOMAS**

Former names:

Service Address: **LITTLE FARM LLANHENNOCK
NR CAERLEON
NEWPORT
NP18 1LT**

Country/State Usually Resident: **WALES**

Date of Birth: **07/02/1967** *Nationality:* **BRITISH**

Occupation: **FABRICATION CONTRACTOR**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 23/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALLAN FREDERICK THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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