Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **11/07/2014**

Company Name: **HENDERSON FABRICATIONS (HALIFAX) LTD**

Company Number: **04802060**

Date of this return: **17/06/2014**

SIC codes: **25110**
25290

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

Situation of Registered Office: **UNIT 4**
LEE BRIDGE INDUSTRIAL ESTATE
HALIFAX
HX3 5HE

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MS AMANDA**
Surname:	**HARRISON**
Former names:	
Service Address:	**14 NORTH ROYD BARKISLAND HALIFAX WEST YORKSHIRE ENGLAND HX4 0AH**

Company Director *1*

Type: **Person**

Full forename(s): MR DAVID MICHAEL GRAHAM

Surname: HENDERSON

Former names:

Service Address: 8 TENNYSON PLACE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8LQ

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL GRAHAM HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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