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Annual Return

Company Name:

A & L FABRICATIONS LIMITED

Company Number:

04862545

Received for filing in Electronic Format on the: 25/09/2007

Company Details

Period Ending: 11/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

ROSEWOOD SUITE, TERESA At Registered Office Not Applicable

GAVIN HOUSE, WOODFORD AVENUE

WOODFORD GREEN

ESSEX

IG8 8FH

Details of Officers of the Company

Company Secretary:

Name: ROSEWOOD FINANCE LTD Address: ROSEWOOD SUITE

> TERESA GAVIN HOUSE WOODFORD AVENUE WOODFORD GREEN ESSEX IG8 8FH

Director 1:

Date of Birth:

Nationality:

Name: BRADLEY JOHN CORPER Address: 34 ERNEST ROAD

TYLER

05/02/1957

BRITISH

EMERSON PARK
HORNCHURCH
ESSEX RM11 3JQ

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 11/08/2007

Name: BRADLEY JOHN TYLER

Address: 34 ERNEST ROAD

EMERSON PARK HORNCHURCH ESSEX RM11 3JQ

Shareholding 2:

1 ORDINARY Shares held as at 11/08/2007

Name: JAQUILINE TYLER

Address: 34 ERNEST ROAD

EMERSON PARK HORNCHURCH ESSEX RM11 3JQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/09/2007 Authenticated: Yes (E/W)