



Companies House

AR01 (ef)

Annual Return



X3MCVG0J

Received for filing in Electronic Format on the: 09/12/2014

Company Name: Anglesey Fabrication Limited

Company Number: 04945882

Date of this return: 28/10/2014

SIC codes: 25110

Company Type: Private company limited by shares

Situation of Registered Office: BRENIG AMLWCH ROAD
BENLLECH
ANGLESEY
UNITED KINGDOM
LL74 8SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS V.A.**

Surname: **TRANMER**

Former names:

Service Address: **BRENIG AMLWCH ROAD
BENLLECH
ANGLESEY
UNITED KINGDOM
LL74 8SR**

Company Director 1

Type: **Person**
Full forename(s): **MRS H.**

Surname: **TRANMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1983** Nationality: **BRITISH**
Occupation: **CATERING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS V.A.**

Surname: **TRANMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1959** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 1 GBP shares held as at the date of this return**
Name: **MRS H. TRANMER**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS V.A. TRANMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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