



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X09C1SCN

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*Company Name:* **A1 STAINLESS FABRICATIONS LIMITED**

*Company Number:* **05057142**

*Date of this return:* **26/02/2011**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **28 HADCROFT GRANGE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 7EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA SARAH**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **MULBERRY HOUSE HAMLASH LANE  
FRENSHAM  
FARNHAM  
SURREY  
GU10 3AT**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOHN**

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address:*        **28 HADCROFT GRANGE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 7EP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **02/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY BRADBURY**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **MULBERRY HOUSE HAMLASH LANE  
FRENSHAM  
FARNHAM  
SURREY  
GU10 3AT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **12/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-02-26

*Name:* ALAN CLEMENTS

*Name:* TIM ROBINSON

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### *Authorisation*

*Authenticated*

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

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