

AR01 (ef)

Annual Return



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Company Name: BATLEY FABRICATIONS LIMITED

Company Number: 07223072

Date of this return: 14/04/2014

SIC codes: **25990**

Company Type: Private company limited by shares

Situation of Registered

Office:

NETWORK HOUSE STUBS BECK LANE

WEST 26

CLECKHEATON WEST YORKSHIRE

ENGLAND BD19 4TT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALAN

Surname: TAYLOR

Former names:

Service Address: 13 VICTOR STREET

BATLEY

UNITED KINGDOM

WF17 5NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1952 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : 50 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-09-30

Name: ALAN TAYLOR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MATTHEW ALAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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