



Companies House

AR01 (ef)

Annual Return



X45QMVVT

Received for filing in Electronic Format on the: **20/04/2015**

Company Name: **Allfab (South West) Limited**

Company Number: **07223236**

Date of this return: **14/04/2015**

SIC codes: **25990**

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

Situation of Registered Office: **THORNELOE HOUSE 25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1RU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER**

Surname: **COLLINS**

Former names:

Service Address: **THORNELOE HOUSE 25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1RU**

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

Date of Birth: **24/09/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **CUNNINGHAM**

Former names:

Service Address: **THORNELOE HOUSE 25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1943** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR KEITH EDWARD**

Surname: **TILSLEY**

Former names:

Service Address: **THORNELOE HOUSE 25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1RU**

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

Date of Birth: **12/09/1956** *Nationality:* **BRITISH**
Occupation: **PURCHASING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **32 ORDINARY shares held as at the date of this return**
Name: **ROGER COLLINS**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **BRIAN WILLIAM CUNNINGHAM**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **KEITH EDWARD TILSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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