

AR01 (ef)

Annual Return



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Company Name: ARCHITI

ARCHITECTURAL STEEL FABRICATIONS LTD

Company Number:

07683988

Date of this return:

27/06/2012

SIC codes:

25990

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 CROOKED WAY

NAZEING

WALTHAM ABBEY

ESSEX

UNITED KINGDOM

EN9 2LE

Officers of the company

Company Secreta	ary 1
Type: Full forename(s):	Person MRS NAOMI LUCY
Surname:	HOFFMAN
Former names:	
Service Address:	10 CROOKED WAY NAZEING

WALTHAM ABBEY

ESSEX

UNITED KINGDOM

EN9 2LE

Company Director 1

Type: Person

Full forename(s): MR ANDREW THOMAS

Surname: HOFFMAN

Former names:

Service Address: 10 CROOKED WAY

NAZEING

WALTHAM ABBEY

ESSEX

UNITED KINGDOM

EN9 2LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1973 Nationality: BRITISH

Occupation: WELDER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 27/06/2012 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 : 51 ORDINARY shares held as at the date of this return

Name: ANDREW THOMAS HOFFMAN

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: NAOMI LUCY HOFFMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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