



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3NZ5F**

*Company Name:* **ARCHITECTURAL STEEL FABRICATIONS LTD**

*Company Number:* **07683988**

*Date of this return:* **27/06/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **10 CROOKED WAY  
NAZEING  
WALTHAM ABBEY  
ESSEX  
EN9 2LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NAOMI LUCY**

*Surname:* **HOFFMAN**

*Former names:*

*Service Address:* **10 CROOKED WAY  
NAZEING  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 2LE**

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*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : **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.