



Companies House

AR01 (ef)

Annual Return



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X59JQHKZ

Company Name: **ALUFAB LTD**

Company Number: **09882266**

Date of this return: **31/05/2016**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT C2 - PARKSIDE BUSINESS PARK KIRKSTEAD WAY
GOLBORNE
WARRINGTON
ENGLAND
WA3 3PY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EAMON JOSEPH**

Surname: **O'DWYER**

Former names:

Service Address: **C/O THE HAMDEN PARTNERSHIP LIMITED
GRAEME HOUSE DERBY SQUARE
LIVERPOOL
ENGLAND
L2 7ZH**

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : 0 ORD shares held as at the date of this return
5 shares transferred on 2016-03-08

Name: KEVIN JOHN FARRALL

Shareholding 2 : 0 ORD shares held as at the date of this return
5 shares transferred on 2016-03-08

Name: EAMON JOSEPH O'DWYER

Shareholding 3 : 100 ORD shares held as at the date of this return

Name: STEPHEN JOHN MANSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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