



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & A FABRICATION & ENGINEERING LIMITED**

Company Number: **SC306809**

Date of this return: **15/08/2013**

SIC codes: **25990**

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

Situation of Registered Office: **RIVERSIDE MILLS BEACONSFIELD PLACE
KIRKCUDBRIGHT
SCOTLAND
DG6 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD EDMUND**

Surname: **TUCHEWICZ**

Former names:

Service Address: **69 ACADEMY STREET
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 1EE**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN CHRISTOPHER**

Surname: **TUCHEWICZ**

Former names:

Service Address: **MANNOCH MID-KELTON
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
SCOTLAND
DG7 1SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RONALD EDMUND**

Surname: **TUCHEWICZ**

Former names:

Service Address: **69 ACADEMY STREET
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 1EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

TABLE A COMPANIES ACT 1985 APPLIES WITH THE EXCEPTION OF REGULATIONS 2,3,5,23,89(1) AND 90(1) TO (6) OF TABLE A. NO FURTHER PRESCRIBED PARTICULARS OF RIGHTS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **RONALD EDMUND TUCHEWICZ**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ALAN CHRISTOPHER TUCHEWICZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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