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Annual Return

Company Name:

A & S FABRICATIONS (NOTTINGHAM) LIMITED

Company Number:

01806998

Received for filing in Electronic Format on the: 01/08/2005

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Company Details

Period Ending: 01/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 2710

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

THE OLD MILL 9 SOAR LANE LEICESTER

LEICESTERSHIRE

LE3 5DE

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN THOMAS TASSI Address: 16 MONSELL DRIVE

REDHILL

NOTTINGHAM NG5 8LY

Director 1:

Name: AMEDEO JOSEPH LAUSI Address: 47 SANDFIELD ROAD

Date of Birth: 08/03/1954 ARNOLD

Nationality: ITALIAN NOTTINGHAM

Occupation: METAL WORKER NOTTINGHAMSHIRE NG5 6QA

Director 2:

Name: STEPHEN THOMAS TASSI Address: 16 MONSELL DRIVE

Date of Birth: 29/05/1960 **REDHILL**

Nationality: BRITISH NOTTINGHAM NG5 8LY

Occupation: METAL WORKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2005

Name: AMADEO JOSEPH LAUSI

Address: 47 SANDFIELD ROAD

ARNOLD

NOTTINGHAM NG5 6QA

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2005

Name: STEPHEN THOMAS TASSI

Address: 16 MONSELL DRIVE

REDHILL

NOTTINGHAM NG5 8LY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/08/2005 Authenticated: Yes (E/W)