



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPMEK2V3**

*Received for filing in Electronic Format on the: 05/09/2008*

*Company Name:*    **A & S FABRICATIONS (NOTTINGHAM) LIMITED**

*Company Number:*   **01806998**

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### *Company Details*

*Period Ending:* **01/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2710**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD MILL 9 SOAR  
LANE  
LEICESTER  
LEICESTERSHIRE  
LE3 5DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN THOMAS TASSI**

*Address:* **16 MONSELL DRIVE  
REDHILL  
NOTTINGHAM  
NG5 8LY**

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### *Director 1 :*

*Name:* **AMEDEO JOSEPH LAUSI**

*Address:* **47 SANDFIELD ROAD  
ARNOLD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 6QA**

*Date of Birth:*

**08/03/1954**

*Nationality:*

**ITALIAN**

*Occupation:*

**METAL WORKER**

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### *Director 2 :*

*Name:* **STEPHEN THOMAS TASSI**

*Address:* **16 MONSELL DRIVE  
REDHILL  
NOTTINGHAM  
NG5 8LY**

*Date of Birth:*

**29/05/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**METAL WORKER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008**

*Name:* **AMADEO JOSEPH LAUSI**  
*Address:* **47 SANDFIELD ROAD**  
**ARNOLD**  
**NOTTINGHAM**  
**NG5 6QA**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 01/08/2008**

*Name:* **STEPHEN THOMAS TASSI**  
*Address:* **16 MONSELL DRIVE**  
**REDHILL**  
**NOTTINGHAM**  
**NG5 8LY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/09/2008**

*Authenticated:* **Yes (E/W)**