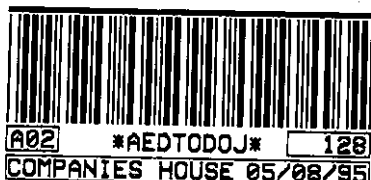




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AEDTODJ* 128
COMPANIES HOUSE 05/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	08	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PARK HOUSE
KIRTLEY DRIVE
CASTLE MARINA
NOTTINGHAM NG7 1LQ

MEADWAY HOUSE
1A SALISBURY ROAD
LEICESTER
LE4 7SY

Principal business activities (See note 4)

Trade classification is
3110 IRON AND STEEL (GENERAL)

If the code cannot be determined from the notes, give a brief description of principal activity.

NW 18
001002

363s

Annual Return

of company number 01806998

D

company name

A & S FABRICATIONS (NOTTINGHAM) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN THOMAS
TASSI
58 CAMELOT AVENUE
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 1DW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

AMADEO JOSEPH
LAUSI
397 HUCKNALL ROAD
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 1FW

Day	Month	Year

Date of any change.

Date of Birth:— 08/03/54

Nat:ITALIAN

Occ:METAL WORKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

STEPHEN THOMAS
TASSI
58 CAMELOT AVENUE
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 1DW

Date of Birth:- 29/05/60

Nat:BRITISH

Occ:METAL WORKER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

NOT RECORDED
NOT RECORDED
NOT RECORDED
NOT RECORDED
NOT RECORDED

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 01/08/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date

1.8.95

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

HARLOW KUNDHA MISTRY
Messy House, 1a Salisbury Road
Leicester LE1 7CW
Tel: 0116 254 4422
Fax: 0116 254 4450

Postcode

Telephone

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01806998

Company Name:

A & S FABRICATIONS (NOTTINGHAM) LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

STEPHEN THOMAS TASSI

1.

58 CAMELOT AVENUE

STERWOOD

NOTTINGHAM NG5 1DW

AMADEO JOSEPH LAISI

1

397 HUCKNALL ROAD

STERWOOD

NOTTINGHAM NG5 1FW

2

Continued overleaf

SCHEDULE TO FORM 363[illegible]