



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* (PROFAB) HOLDING LIMITED

*Company Number:* 08855261

*Date of this return:* 21/01/2016

*SIC codes:* 77390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNITS C & D, RIVERSDALE ROAD  
CARLYON RD IND. EST  
ATHERSTONE  
WARWICKSHIRE  
CV9 1LP

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): MR ADRIAN GARY

Surname: ALLBRIGHTON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/07/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): MRS KAREN MARIE

Surname: BIRCH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/03/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **AUSTIN RICHARD**

*Surname:* **STONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1976**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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* : **43 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN GARY ALLBRIGHTON**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA LOUISE ALLBRIGHTON**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **CARON EMMA STONE**

*Shareholding 4* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **AUSTIN RICHARD STONE**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MARIE BIRCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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