



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED FABRICATIONS POYLE LIMITED**

Company Number: **01707393**

Date of this return: **19/10/2011**

SIC codes: **25110**

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

Situation of Registered Office: **HEATHROW BUSINESS CENTRE
65 HIGH STREET
EGHAM
SURREY
TW20 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHINDER**

Surname: **GILL**

Former names:

Service Address: **772-775 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SL1 4NL**

Company Director **1**

Type: **Person**
Full forename(s): **KULDIP SINGH**

Surname: **GILL**

Former names:

Service Address: **772-775 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SL1 4NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SATPAL SINGH**

Surname: **GILL**

Former names:

Service Address: **772-775 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SL1 4NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN THE DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : 0 ORDINARY shares held as at the date of this return
9900 shares transferred on 2011-09-01

Name: KULDIP SINGH GILL

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
100 shares transferred on 2011-09-01

Name: MOHINDER GILL

Name: SATPAL SINGH GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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