

AR01 (ef)

Annual Return



X4H16IB6

Received for filing in Electronic Format on the: 3

30/09/2015

Company Name:

FABSERV SHEET METAL LTD.

Company Number:

03631323

Date of this return:

15/09/2015

SIC codes:

25990

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 2 UNDERBANK WAY

HASLINGDEN

ROSSENDALE

LANCASHIRE

BB4 5HR

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	CHRISTINE ANNE	
Surname:	GUEST	
Former names:		
Service Address:	16 SNOWDROP CLOSE HASLINGDEN	
	ROSSENDALE	
	LANCASHIRE	
	BB4 6NH	

Company Director	1
Type: Full forename(s):	Person CHRISTINE ANNE
Surname:	GUEST
Former names:	
Service Address:	16 SNOWDROP CLOSE HASLINGDEN ROSSENDALE LANCASHIRE BB4 6NH
Country/State Usually Re	esident: ENGLAND
Date of Birth: 03/08/1955 Occupation: COMPANY	Nationality: BRITISH SECRETARY

Company Director 2

Type: Person

Full forename(s): PAUL

Surname: GUEST

Former names:

Service Address: 16 SNOWDROP CLOSE

HASLINGDEN ROSSENDALE LANCASHIRE

BB4 6NH

Country/State Usually Resident: ENGLAND

Date of Birth: 29/05/1963 Nationality: BRITISH

Occupation: FABRICATION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ALL SHARES RANK PARI PASSU

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: PAUL GUEST

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CHRISTINE ANNE GUEST

Authorisation

Authenticated

This form was authorised by one of the following:

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