



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/05/2010**

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*Company Name:* **FORM FABRICATIONS (BIRMINGHAM) LIMITED**

*Company Number:* **01998677**

*Date of this return:* **03/05/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **21-25 THE CRESCENT  
HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 5LU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS DIANE**

*Surname:* **MOULD**

*Former names:*

*Service Address:* **5 SWALLOW CLOSE  
RUGELEY  
STAFFORDSHIRE  
UNITED KINGDOM  
WS15 2QA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY LESLIE**

*Surname:* **FORTT**

*Former names:*

*Service Address:* **233A APPLETON AVENUE  
GREAT BARR  
BIRMINGHAM  
UNITED KINGDOM  
B43 5QE**

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

*Date of Birth:* **20/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON ANTHONY**  
*Surname:*                      **FORTT**  
*Former names:*  
*Service Address:*              **6 WALCOTT DRIVE, HAMSTEAD  
GREAT BARR  
BIRMINGHAM  
UNITED KINGDOM  
B43 5TH**

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

*Date of Birth:*    **08/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 03/05/2010**

*Name:* **FORM FABRICATIONS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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