



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MP428I**

*Company Name:* **SDB FABRICATIONS LIMITED**

*Company Number:* **06010362**

*Date of this return:* **27/11/2012**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **3 BAGSHOT ROAD, CHOBHAM  
WOKING  
SURREY  
GU24 8BP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCNEE**

*Former names:*

*Service Address:* **3 BAGSHOT ROAD  
CHOBHAM  
SUREY  
ENGLAND  
GU24 8BP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS VALERIE MARGARET**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **3 BAGSHOT ROAD  
CHOBHAM  
SURREY  
GU24 8BP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **MCNEE**

*Former names:*

*Service Address:*                        **3 BAGSHOT ROAD  
CHOBHAM  
SUREY  
ENGLAND  
GU24 8BP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR ANY DIVIDEND. SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE

## 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</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MC NEE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN SPEARMAN

## *Authorisation*

*Authenticated*

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

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