



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Steve's Bromley Fabrications Limited**

*Company Number:* **05608067**

*Date of this return:* **31/10/2011**

*SIC codes:* **25710**

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

*Situation of Registered Office:* **UNIT D1 OLD FORGE YARD  
SWANLEY VILLAGE ROAD  
SWANLEY VILLAGE  
KENT  
UNITED KINGDOM  
BR8 7NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ROSALIN EMMA JEAN**

*Surname:* **LEES**

*Former names:*

*Service Address:* **81A LONDON ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN10 3AJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN BRIAN**

*Surname:*                **FELLOWS**

*Former names:*

*Service Address:*        **30 SALISBURY AVENUE  
SWANLEY  
KENT  
UNITED KINGDOM  
BR8 8DG**

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

*Date of Birth:*    **14/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN BRIAN FELLOWS**

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

## *Authorisation*

*Authenticated*

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

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