



Companies House

**AR01** (ef)

**Annual Return**



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X38XMMTU

*Company Name:* **FORMET FABRICATIONS LIMITED**

*Company Number:* **04758205**

*Date of this return:* **09/05/2014**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **PERFECTA HOUSE LINDEN PARK  
LITTLEHAMPTON  
WEST SUSSEX  
ENGLAND  
BN17 7BJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MOYNIHAN**

*Former names:*

*Service Address:* **PALM COTTAGE ASH LANE  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 3BT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY STEPHEN MICHAEL**

*Surname:*                                **MOYNIHAN**

*Former names:*

*Service Address:*                        **PALM COTTAGE  
ASH LANE, RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 3BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/03/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPOSED DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KIRSTEN**

*Surname:*                           **MOYNIHAN**

*Former names:*

*Service Address:*                **PERFECTA HOUSE LINDEN PARK  
LITTLEHAMPTON  
WE SUSSEX  
BN17 7BJ**

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

*Date of Birth:*   **07/10/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: 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 09/05/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTEN MOYNIHAN**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **GARY MOYNIHAN**

### *Authorisation*

*Authenticated*

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

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