



Companies House

**AR01** (ef)

**Annual Return**



X52S5WEX

Received for filing in Electronic Format on the: **15/03/2016**

*Company Name:* **M P J FABRICATIONS LTD**

*Company Number:* **04691950**

*Date of this return:* **10/03/2016**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT C WELTON ROAD  
WARWICK  
CV34 5PZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7 CHAPEL DRIVE  
BALSALL COMMON  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV7 7EQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACEY ANN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **HOLLY COTTAGE, LODGE GREEN LANE NORTH  
MERIDEN  
COVENTRY  
ENGLAND  
CV7 7JZ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL PETER**

*Surname:*                         **JEFFS**

*Former names:*

*Service Address:*                **HOLLY COTTAGE LODGE GREEN LANE NORTH  
MERIDEN  
COVENTRY  
ENGLAND  
CV7 7JZ**

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

*Date of Birth:*    **\*\*/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</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*

**ONE CLASS OF SHARE EACH SHARE CARRYING EQUAL RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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:* **M P JEFFS**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **T A SMITH**

## *Authorisation*

*Authenticated*

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

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