



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/04/2012**

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

Company Number: **04691950**

Date of this return: **10/03/2012**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 5A PRINCES DRIVE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2FD**

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

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)

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **49 RIDDINGS HILL
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7RA**

Company Director ***1***

Type: **Person**

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

Surname: **JEFFS**

Former names:

Service Address: **49 RIDDINGS HILL
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE CLASS OF SHARE EACH SHARE CARRYING EQUAL RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **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.