



Companies House

— for the record —

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Annual Return



XW7MGZ45

Received for filing in Electronic Format on the: 23/04/2008

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

Company Number: **04691950**

Company Details

Period Ending: **10/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**THE HALE BUILDING
CHARLES ST
WARWICK
CV34 5LR**

*Register of
Members Address:*

**122 MANFIELD AVENUE
COVENTRY
WEST MIDLANDS
CV2 2HN**

*Register of Debenture
Holders Address:*

**122 MANFIELD AVENUE
COVENTRY
WEST MIDLANDS
CV2 2HN**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY ANN SMITH**

Address: **24 BLETCHLEY DRIVE
ALLESLEY PARK COVENTRY
CV5 9LW**

Director 1 :

Name: **MICHAEL PETER JEFFS**

Address: **24 BLETCHLEY DRIVE
ALLESLEY PARK
COVENTRY
WEST MIDLANDS
CV5 9LW**

Date of Birth:

14/10/1967

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50	GBP50

TOTALS

50

GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 10/03/2008

Name:

M P JEFFS

Address:

**24 BLETCHLEY DRIVE
COVENTRY
CV5 9LW**

Shareholding 2:

10 ORDINARY Shares held as at 10/03/2008

Name:

T A SMITH

Address:

**24 BLETCHLEY DRIVE
COVENTRY
CV5 9LW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**