



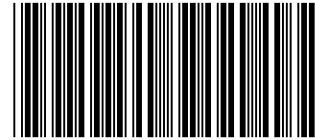
Companies House
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Annual Return

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

Company Number: **04691950**



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Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **10/03/2006**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**THE HALE BUILDING
CHARLES STREET
WARWICK
WARWICKSHIRE
CV34 5LR**

Register of
Members Address:

**EMPRESS HOUSE
43A BINLEY ROAD
COVENTRY
WEST MIDLANDS
CV3 1HU**

Register of Debenture
Holders Address:

**EMPRESS HOUSE
43A BINLEY ROAD
COVENTRY
WEST MIDLANDS
CV3 1HU**

Details of Officers of the Company

Company Secretary:

Name: **TRACEY ANN SMITH**

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

Director 1:

Name: **MICHAEL PETER JEFFS**
Date of Birth: **14/10/1967**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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

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 10/03/2006, 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 10/03/2006

Name: **M P JEFFS**

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

Shareholding 2:

10 ORDINARY Shares held as at 10/03/2006

Name: **T A SMITH**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**