



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04691950**

*Date of this return:* **10/03/2015**

*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:* **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)

<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 10/03/2015 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.