



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04691950**

*Date of this return:* **10/03/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **THE HALE BUILDING  
CHARLES ST  
WARWICK  
CV34 5LR**

## Single Alternative Inspection Location (SAIL)

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

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

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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**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>TRACEY ANN</b>
<i>Surname:</i>	<b>SMITH</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>49 RIDDINGS HILL BALSALL COMMON COVENTRY WEST MIDLANDS CV7 7RA</b>

*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:*   **1967-10-14**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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## 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>
<i>Prescribed particulars</i>	<b>ONE CLASS OF SHARE EACH SHARE CARRYING EQUAL RIGHTS</b>		

## 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 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**40 ORDINARY Shares held as at 10/03/2010**

*Name:* **M P JEFFS**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 10/03/2010**

*Name:* **T A SMITH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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