



Companies House
— for the record —

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Annual Return



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

Company Number: **04691950**

Company Details

Period Ending: **10/03/2009**

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

Director 1 :

Name: **MICHAEL PETER JEFFS**

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

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
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name:

M P JEFFS

Address:

Shareholding 2:

10 ORDINARY Shares held as at 10/03/2009

Name:

T A SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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