



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2014**

X2ZZHP0R

Company Name: **Steve's Bromley Fabrications Limited**

Company Number: **05608067**

Date of this return: **31/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT D1 OLD FORGE YARD
SWANLEY VILLAGE ROAD
SWANLEY VILLAGE
KENT
UNITED KINGDOM
BR8 7NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSALIN EMMA JEAN**

Surname: **LEES**

Former names:

Service Address: **30 SALISBURY AVENUE
SWANLEY
KENT
ENGLAND
BR8 8DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN BRIAN**

Surname: **FELLOWS**

Former names:

Service Address: **30 SALISBURY AVENUE
SWANLEY
KENT
UNITED KINGDOM
BR8 8DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN BRIAN FELLOWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN PARFETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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