

363a (ef)

Annual Return



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Company Name: STEVE'S BROMLEY FABRICATIONS LIMITED

Company Number: 05608067

Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4525

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

UNIT 4 BROMLEY
INDUSTRIAL
CENTRE, WALDO ROAD
BROMLEY
KENT
BR1 2WD

Details of Officers of the Company

Company Secretary 1:

Name: ROSALIN EMMA JEAN LEES Address: 30 SALISBURY AVENUE

SWANLEY KENT BR8 8DG

Director 1:

Name: STEVEN BRIAN FELLOWS Address: 30 SALISBURY AVENUE

SWANLEY KENT BR8 8DG

Date of Birth: Nationality: Occupation:

14/03/1962 BRITISH ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2007

Name:

STEVEN FELLOWS

Address:

N/A 30 SALISBURY AVENUE

SWANLEY

KENT ENGLAND BR8 8DG

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2007

Name:

MARTIN PARFETT

Address:

N/A 81A LONDON ROAD

TONBRIDGE

KENT ENGLAND TN10 3AJ

Authorisation

Authoriser Designation: secretary

Date Authorised: **27/02/2008**

Authenticated: Yes (E/W)