



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TECHNIFAB ENGINEERING (MIDLANDS) LTD**

*Company Number:* **07572058**

*Date of this return:* **21/03/2013**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **UNIT 3 KINGFISHER COURT  
KESTREL CLOSE QUARRY HILL INDUSTRIAL ESTATE  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 4RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON JANE**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **7 CARNFORTH CLOSE  
MICKLEOVER  
DERBY  
UNITED KINGDOM  
DE3 9SR**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTOPHER**

*Surname:*                      **MORRIS**

*Former names:*

*Service Address:*            **23 ALANDENE AVENUE**  
                                 **WATNALL**  
                                 **NOTTINGHAM**  
                                 **UNITED KINGDOM**  
                                 **NG16 1HH**

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

*Date of Birth:*    **29/11/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIE LOUISE**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **23 ALANDENE AVENUE  
WATNALL  
NOTTINGHAM  
UNITED KINGDOM  
NG16 1HH**

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

*Date of Birth:* **24/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL BERNARD**

*Surname:*                            **PHILLIPS**

*Former names:*

*Service Address:*                **7 CARNFORTH CLOSE  
MICKLEOVER  
DERBY  
UNITED KINGDOM  
DE3 9SR**

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

*Date of Birth:*    **11/10/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SHARON JANE**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **7 CARNFORTH CLOSE  
MICKLEOVER  
DERBY  
UNITED KINGDOM  
DE3 9SR**

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

*Date of Birth:* **23/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MORRIS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JULIE LOUISE MORRIS

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* NEIL BERNARD PHILLIPS

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* SHARON JANE PHILLIPS

## *Authorisation*

*Authenticated*

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

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