



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2013**

X2ABNWSY

Company Name: **Wigan Design & Fabrication Services Limited**

Company Number: **04228704**

Date of this return: **05/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **5 SYDERSTONE CLOSE
HINDLEY
WIGAN
LANS
UNITED KINGDOM
WN2 4SW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **FOGG**

Former names:

Service Address: **5 SYDERSTONE CLOSE
HINDLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN2 4SW**

Company Director **1**

Type: **Person**

Full forename(s): **LEE JOHN**

Surname: **FOGG**

Former names:

Service Address: **5 SYDERSTONE CLOSE
HINDLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN2 4SW**

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

Date of Birth: **13/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : 70 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LEE JOHN FOGG

Shareholding 2 : 30 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LISA FOGG

Authorisation

Authenticated

This form was authorised by one of the following:

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