

# 363a(ef)

### **Annual Return**

Company Name:

FABRICATION AND MAINTENANCE LIMITED

Company Number:

02887814

Received for filing in Electronic Format on the: 21/03/2007

YOURHOLL

Company Details

Period Ending: 14/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Address:

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

7 GROVE PARK ROAD WREXHAM

CLWYD LL12 7AA

Details of Officers of the Company

Company Secretary:

Name: MARK JONES

Address:

8 WESTON VIEW

**NEW BROUGHTON** 

WREXHAM

CLWYD LL11 6YS

Director 1:

Name: NORMA JONES
Date of Birth: 04/05/1945

Address:

CHERRY WOOD COTTAGE

04/05/1945 BRITISH FFRITH

Nationality: BRITISI COMPA

WREXHAM

COMPANY DIRECTOR

CLWYD LL11 5LG

# Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, 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 14/01/2007

Name: MARK JONES

Address: 8 WESTON VIEW

**NEW BROUGHTON** 

WREXHAM

**CLWYD LL11 6YS** 

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Shareholding 2:

99 ORDINARY Shares held as at 14/01/2007

Name: NORMA JONES

Address: CHERRY WOOD COTTAGE

FFRITH WREXHAM CLWYD LL11 5LG

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/03/2007 Authenticated: Yes (E/W)