



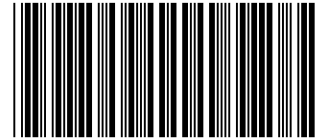
Companies House
— for the record —

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Annual Return

Company Name: FABRICATION AND MAINTENANCE LIMITED

Company Number: 02887814



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Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 GROVE PARK ROAD
WREXHAM
CLWYD
LL12 7AA

At Registered Office

Not Applicable

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
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: CHERRY WOOD COTTAGE
FFRITH
WREXHAM
CLWYD LL11 5LG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, 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 14/01/2008

Name: **MARK JONES**

Address: **8 WESTON VIEW
NEW BROUGHTON
WREXHAM
CLWYD LL11 6YS**

Shareholding 2:

99 ORDINARY Shares held as at 14/01/2008

Name: **NORMA JONES**

Address: **CHERRY WOOD COTTAGE
FFRITH WREXHAM
CLWYD LL11 5LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**