



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SANDS ENGINEERING & FABRICATIONS LIMITED**

*Company Number:* **02991021**

*Date of this return:* **10/11/2013**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **MAIN ROAD  
BRUNSTEAD STALHAM  
NORWICH  
NORFOLK  
NR12 9ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS NEAL**

*Surname:* **SANDS**

*Former names:*

*Service Address:* **MANOR FARM  
HAPPISBURGH  
NORWICH  
NORFOLK  
NR12 0SA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS AMANDA JANE**

*Surname:*                                **SANDS**

*Former names:*

*Service Address:*                        **MANOR FARM HOUSE  
HAPPISBURGH  
NORWICH  
NORFOLK  
NR12 0SA**

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

*Date of Birth:*    **28/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS NEAL**

*Surname:*                                **SANDS**

*Former names:*

*Service Address:*                        **MANOR FARM  
HAPPISBURGH  
NORWICH  
NORFOLK  
NR12 0SA**

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

*Date of Birth:*    **31/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                     |                 |                                |          |
|-----------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                     |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>                       |                 |                                |          |
| <b>EACH ORDINARY SHARE CARRIES ONE VOTING RIGHT</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SAM HOLDINGS (2007) LIMITED**

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## *Authorisation*

*Authenticated*

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

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