



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARLAND FABRICATIONS LIMITED**

Company Number: **03026991**

Date of this return: **27/02/2013**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 3 ADDISON STREET
HENDON
SUNDERLAND
TYNE & WEAR
SR2 8BL**

Officers of the company

Company Secretary 1

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

Surname: **RUTHERFORD**

Former names:

Service Address: **24 CLINTON PLACE EAST
HERRINGTON
SUNDERLAND
TYNE & WEAR
SR3 3SN**

Company Director ***1***

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

Surname: **WILLIAMS**

Former names:

Service Address: **61 LONGMEADOWS
EAST HERRINGTON
SUNDERLAND
SR3 3SE**

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

Date of Birth: **02/03/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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: **ROBERT WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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