



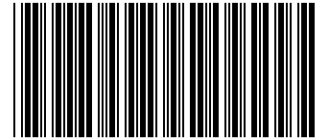
Companies House
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Annual Return

Company Name: **EXPRESS STEELS & FABRICATIONS LIMITED**

Company Number: **03540538**



XFBPLRL9

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **03/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**UNIT 16C
TREMORFA INDUSTRIAL
ESTATE
OFF ROVER WAY
CARDIFF
CF24 5SD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK HIGGINS**

Address: **8 GREENWOOD CLOSE
CYNCOED
CARDIFF CF23 9JH**

Director 1:

Name: **MARK HIGGINS**
Date of Birth: **18/11/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **8 GREENWOOD CLOSE
CYNCOED
CARDIFF CF23 9JH**

Director 2:

Name: **JOSEPH EDWARD PATRICK** *Address:* **8 SQUIRES GATE**
Date of Birth: **02/04/1970** **NEWPORT NP10 0BP**
Nationality: **BRITISH**
Occupation: **STEEL SALES**

Director 3:

Name: **JOHN SWEENEY** *Address:* **340 COWBRIDGE ROAD**
Date of Birth: **30/03/1961** **WEST**
Nationality: **BRITISH** **CARDIFF**
Occupation: **DIRECTOR** **SOUTH GLAMORGAN CF5 5BY**

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	2	GBP2.00
ORDINARY-A	100	GBP100.00
TOTALS	102	GBP102.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, 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 03/04/2007

Name: **MARK HIGGINS**
Address: **8 GREENWOOD CLOSE**
CYNCOED
CARDIFF CF23 9JH

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2007

Name: **JOHN SWEENEY**

Address: **340 COWBRIDGE ROAD
WEST
CARDIFF
SOUTH GLAMORGAN CF5 5BY**

Shareholding 3:

100 ORDINARY-A Shares held as at 03/04/2007

Name: **JOSEPH ROBERT SHENTON PATRICK**

Address: **8 SQUIRES GATE
NEWPORT NP10 0BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**