



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03540538**

Date of this return: **24/03/2011**

SIC codes: **2852**

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

Situation of Registered Office: **UNIT 16C TREMORFA INDUSTRIAL
ESTATE OFF ROVER WAY
CARDIFF
CF24 5SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **30/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A.) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B.) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C.) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE "A" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. THE HOLDERS OF THESE SHARES ARE NOT ENTITLED TO DIVIDEND RIGHTS. IN THE EVENT OF A WINDING UP THE ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP AND CREDITED AS PAID UP ON SUCH SHARES. THE HOLDERS OF THE "A" ORDINARY SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-24

Name: MARK HIGGINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-24

Name: JOHN SWEENEY

Shareholding 3 : 50 ORDINARY-A shares held as at 2011-03-24

Name: MARK HIGGINS

Shareholding 4 : 50 ORDINARY-A shares held as at 2011-03-24

Name: JOHN SWEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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