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Annual Return

Company Name:

FERRY FABRICATIONS LIMITED

Company Number:

03683084

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Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2875

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

RN STORE & CO THE POPLARS BRIDGE STREET BRIGG NORTH LINCOLNSHIRE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

DN20 8NQ

Name: MICHELLE KAREN NELSON Address: FLAT 2A SILVER STREET

OWSTON FERRY DONCASTER

SOUTH YORKSHIRE DN9 1RW

Director 1:

Name: JOHN EDWARD PROCTOR Address: 33 NORTH STREET

Date of Birth:18/08/1954OWSTON FERRYNationality:BRITISHDONCASTER

Occupation: WELDER SOUTH YORKSHIRE DN9 1RT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/12/2007

Name: JOHN EDWARD PROCTOR

Address: 33 NORTH STREET

OWSTON FERRY DONCASTER SOUTH YORKSHIRE DN9 1RT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/12/2007 Authenticated: Yes (E/W)