



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGWAS3

Company Name: **HI-TECH FABRICATION LTD**

Company Number: **05554410**

Date of this return: **05/09/2015**

SIC codes: **25990**

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

Situation of Registered Office: **BRETBY BUSINESS PARK
ASHBY ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE15 0YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY EDWARD**

Surname: **MILWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FERNAND CESAR ROSELIN**

Surname: **PONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/11/1939** Nationality: **FRENCH**
Occupation: **PRESIDENT**

Company Director **2**

Type: **Person**

Full forename(s): **STEVE**

Surname: **STRAMA**

Former names:

Service Address: **29 WETHEREL ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE15 9GW**

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

Date of Birth: **02/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	2579221
		<i>Aggregate nominal value</i>	2579221
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, AND ARE TO BE TREATED AS ANY OTHER ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2579221
		<i>Total aggregate nominal value</i>	2579221

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **2579221 A ORDINARY SHARES shares held as at the date of this return**
Name: **MANOIR INDUSTRIES SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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