



Annual Return

Company Name: **PLYMOUTH AND DEVON METAL FABRICATIONS LIMITED**

Company Number: **05838902**



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Company Name: **PLYMOUTH AND DEVON METAL FABRICATIONS LIMITED**

Company Number: **05838902**

Date of this return: **06/06/2016**

Sic Codes: **25990**

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

Situation of **ABACUS HOUSE 129 NORTH HILL PLYMOUTH DEVON**

Registered Office: **UNITED KINGDOM PL4 8JY**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SARAH**  
Surname: **MORRIS**  
Service Address: **9 HARESTON CLOSE PLYMOUTH PLYMPTON  
UNITED KINGDOM PL7 1QJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DAVID JOHN**  
Surname: **MORRIS**  
Service Address: **9 HARESTON CLOSE PLYMOUTH PLYMPTON  
UNITED KINGDOM PL7 1QJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1964** Nationality: **BRITISH**  
Occupation: **METAL  
FABRICATOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **SARAH**  
Surname: **MORRIS**  
Service Address: **9 HARESTON CLOSE PLYMOUTH PLYMPTON  
UNITED KINGDOM PL7 1QJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1970** Nationality: **BRITISH**  
Occupation: **SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **80 ORDINARY shares held as at the date of this return**  
Name: **DAVID MORRIS**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**  
Name: **SARAH MORRIS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

