Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/07/2015**

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Company Name:	**PLYMOUTH AND DEVON METAL FABRICATIONS LIMITED**
Company Number:	**05838902**
Date of this return:	**06/06/2015**
SIC codes:	**25990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABACUS HOUSE 129 NORTH HILL** **PLYMOUTH** **DEVON** **UNITED KINGDOM** **PL4 8JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **MORRIS**

Former names:

Service Address: **9 HARESTON CLOSE**
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 1QJ

Company Director 1

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MORRIS**

Former names:

Service Address: **9 HARESTON CLOSE**
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 1QJ

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

Date of Birth: **13/09/1964** *Nationality:* **BRITISH**

Occupation: **METAL FABRICATOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **MORRIS**

Former names:

Service Address: **9 HARESTON CLOSE**
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 1QJ

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

Date of Birth: **27/03/1970** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **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.