



Companies House
— for the record —

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Annual Return



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Company Name: **FABFAC LIMITED**

Company Number: **06485138**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2742

*Registered Office
Address:*

**UNIT 4 SATURN
FACILITY CENTRE
BISSELL STREET
BIRMINGHAM
WEST MIDLANDS
B5 7HP**

*Register of
Members Address:*

**UNIT 4 SATURN
FACILITY CENTRE
BISSELL STREET
BIRMINGHAM
WEST MIDLANDS
B5 7HP**

*Register of Debenture
Holders Address:*

**UNIT 4 SATURN
FACILITY CENTRE
BISSELL STREET
BIRMINGHAM
WEST MIDLANDS
B5 7HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHARLES
PEAKMAN**

Address: **95 MEDDINS LANE
ROCK VIEW
KINVER
WEST MIDLANDS
DY7 6DD**

Director 1 :

Name: **MR TERENCE LEONARD
PARKER**

Address: **199 MAY LANE
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 4AW**

Date of Birth: **01/02/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JOHN CHARLES
PEAKMAN**

Address: **95 MEDDINS LANE
ROCK VIEW
KINVER
WEST MIDLANDS
DY7 6DD**

Date of Birth: **30/08/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200.000
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/01/2009

Name: **TERENCE LEONARD PARKER**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 28/01/2009

Name: **JOHN CHARLES PEAKMAN**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 28/01/2009
1 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**