



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

X50B12LS

Company Name: **FABFAC LIMITED**

Company Number: **06485138**

Date of this return: **28/01/2016**

SIC codes: **24420**

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

Situation of Registered Office: **4 CLEWS ROAD
REDDITCH
WORCESTERSHIRE
B98 7ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR HAYWARD**

Surname: **WRIGHT**

Former names:

Service Address: **4 CLEWS ROAD
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 7ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK DAVID ANTHONY**

Surname: **BROCKLEBANK-SMITH**

Former names:

Service Address: **4 CLEWS ROAD
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **CARRIER**

Former names:

Service Address: **4 CLEWS ROAD
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **COPIA INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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