



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTH COTSWOLD FABRICATIONS LIMITED**

Company Number: **06553205**

Date of this return: **02/04/2014**

SIC codes: **25110**

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

Situation of Registered Office: **4 WINTERWAY
BLOCKLEY
GLOUCESTERSHIRE
GL56 9EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYL JANE**

Surname: **JONES**

Former names:

Service Address: **4 WINTERWAY
BLOCKLEY
GLOUCESTERSHIRE
GL56 9EF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **JONES**

Former names:

Service Address: **4 WINTERWAY
BLOCKLEY
GLOUCESTERSHIRE
GL56 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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