

# **AR01** (ef)

#### **Annual Return**



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Company Name: BESPOKE FABRICATIONS LIMITED

Company Number: 07633098

*Date of this return:* 13/05/2013

*SIC codes:* **25110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

VANTAGE HOUSE EAST TERRACE BUSINESS PARK

**EUXTON LANE, EUXTON** 

LANCASHIRE

UNITED KINGDOM

**PR7 6TB** 

Officers of the company

Company Director	I
Type: Full forename(s):	Person MRS JANET KAY
C	LOWE
Surname:	LOWE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 28/10/1965 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	MR NIGEL
Surname:	LOWE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 18/09/1965	Nationality: BRITISH
Occupation: DIRECTOR	<b>C</b>

### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (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 13/05/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: NIGEL LOWE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JANET LOWE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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