



Companies House

**AR01** (ef)

**Annual Return**



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**X489X056**

*Company Name:* **Bespoke Fabrications Limited**

*Company Number:* **07633098**

*Date of this return:* **13/05/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **VANTAGE HOUSE EUXTON LANE EUXTON  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 6TB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL DAVID**

*Surname:*                           **LOWE**

*Former names:*

*Service Address:*                **VANTAGE HOUSE EUXTON LANE EUXTON  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 6TB**

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

*Date of Birth:*    **18/09/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANET KAY**

*Surname:* **LOWE**

*Former names:*

*Service Address:* **VANTAGE HOUSE EUXTON LANE EUXTON  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 6TB**

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

*Date of Birth:* **28/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANET KAY LOWE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL DAVID 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.