



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORFAB LIMITED**

Company Number: **SC087933**

Date of this return: **14/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **13 HENDERSON ROAD
INVERNESS
SCOTLAND
IV1 1SN**

Officers of the company

Company Secretary 1

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

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **HAMILTON**

Former names:

Service Address: **MURLINGDEN 8 WOODBURN AVENUE
ABERDEEN
AB15 8JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MACDONALD**

Former names:

Service Address: **15 DRUMFIELD ROAD
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV2 4XH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MACGREGOR**

Former names:

Service Address: **THE CHERRY TREES DELNY MUIR
INVERGORDON
IV18 0NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **MURRAY**

Former names:

Service Address: **1 FORTHBANK PLACE
CULROSS
FIFE
KY12 8TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/03/1948**

Nationality: **BRITISH**

Occupation: **COPPERSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47500
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47500
		<i>Total aggregate nominal value</i>	47500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **47500 ORDINARY shares held as at the date of this return**
Name: **GEG CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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