



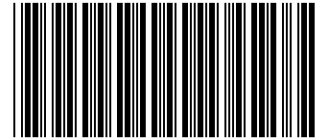
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** F BEAM FABRICATIONS LIMITED

**Company Number:** 04727784



XV065ONE

Received for filing in Electronic Format on the: 12/04/2007

### Company Details

**Period Ending:** 09/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PLLG**  
**6-8 YORK PLACE**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS1 2DS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PL COMPANY SECRETARIES  
LIMITED

**Address:** PLLG  
6-8 YORK PLACE  
LEEDS  
WEST YORKSHIRE LS1 2DS

**Director 1:**

**Name:** PL COMPANY NOMINEES  
LIMITED

**Address:** PLLG  
6-8 YORK PLACE  
LEEDS  
WEST YORKSHIRE LS1 2DS

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Director 2:

*Name:* **MR THOMAS GERARD HAUGHEY** *Address:* **27 WESTWOOD ROAD  
BAWTRY  
DONCASTER  
SOUTH YORKSHIRE DN10 6XB**

*Date of Birth:* **22/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **PL COMPANY NOMINEES LIMITED**

*Address:* **PLL  
6-8 YORK PLACE  
LEEDS  
WEST YORKSHIRE LS1 2DS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**