



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **F BEAM FABRICATIONS LIMITED**

Company Number: **04727784**

Company Details

Period Ending: **09/04/2009**

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 LIMITED 6/8 YORK
PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Details of Officers of the Company

Company Secretary 1:

Name: **PL COMPANY SECRETARIES
LIMITED**

Address: **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Director 1 :

Name: **PL COMPANY NOMINEES
LIMITED**

Address: **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Date of Birth:

Nationality: **British**

Occupation:

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**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**