



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **F BEAM FABRICATIONS LIMITED**

Company Number: **04727784**

Date of this return: **09/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PL COMPANY SECRETARIES LIMITED**

Registered or principal address: **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04104893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS GERARD**

Surname: **HAUGHEY**

Former names:

Service Address: **27 WESTWOOD ROAD
BAWTRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6XB**

Country/State Usually Resident: **DONCASTER**

Date of Birth: **1956-04-22** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **PL COMPANY NOMINEES LIMITED**

*Registered or
principal address:* **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04104891**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/04/2010

Name: **PL COMPANY NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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