



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **PLYMOUTH AND DEVON METAL FABRICATIONS LIMITED**

Company Number: **05838902**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABACUS HOUSE, 129
NORTH HILL
PLYMOUTH
DEVON
PL4 8JY**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MORRIS**

Address: **9 HARESTON CLOSE
PLYMPTON
PLYMOUTH
DEVON
PL7 1QJ**

Director 1 :

Name: **DAVID JOHN MORRIS**

Address: **9 HARESTON CLOSE
PLYMPTON
PLYMOUTH
DEVON
PL7 1QJ**

Date of Birth:

13/09/1964

Nationality:

BRITISH

Occupation:

METAL FABRICATOR

Director 2 :

Name: **SARAH MORRIS**

Address: **9 HARESTON CLOSE
PLYMPTON
PLYMOUTH
DEVON
PL7 1QJ**

Date of Birth:

27/03/1970

Nationality:

BRITISH

Occupation:

SECRETARY

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 06/06/2008

Name: **DAVID JOHN MORRIS**

9 HARESTON CLOSE

Address: **PLYMPTON**

PLYMOUTH

DEVON

PL7 1QJ

Shareholding 2:

20 ORDINARY Shares held as at 06/06/2008

Name: **SARAH MORRIS**

9 HARESTON CLOSE

Address: **PLYMOUTH**

UNITED KINGDOM

PL7 1QJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

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