



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BU6GI0**

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

*Company Number:* **05838902**

*Date of this return:* **06/06/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **ABACUS HOUSE 129 NORTH HILL  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 8JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **MORRIS**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **MORRIS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **METAL FABRICATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **MORRIS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MORRIS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH MORRIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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