



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MC FABRICATIONS (HALIFAX) LIMITED**

Company Number: **03257072**

Date of this return: **01/10/2011**

SIC codes: **25290**

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

Situation of Registered Office: **HORLEY GREEN
HORLEY GREEN HOUSE CLAREMOUNT
HALIFAX
WEST YORKSHIRE
HX3 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **CASTELOW**

Former names:

Service Address: **CRAIG LEA
248 ROCHDALE ROAD WILLOWFIELD
HALIFAX
HX2 7NL**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL IAN**

Surname: **CASTELOW**

Former names:

Service Address: **CRAIG LEA
248 ROCHDALE ROAD WILLOWFIELD
HALIFAX
HX2 7NL**

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

Date of Birth: **11/06/1962** *Nationality:* **BRITISH**

Occupation: **SHEET METAL FABRICATOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **TEMPLETON**

Former names:

Service Address: **57 PYE NEST GROVE
HALIFAX
WEST YORKSHIRE
HX2 7JY**

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

Date of Birth: **30/05/1948** *Nationality:* **BRITISH**
Occupation: **SHEET METAL FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A COMPANY DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL IAN CASTELOW**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DENISE TEMPLETON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES TEMPLETON**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **SHARON CASTELOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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