



Companies House
— for the record —

363a_(ef)

Annual Return



XR8AU7FM

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **PREFAB LIMITED**

Company Number: **01481643**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY
SECRETARIAL SERVICES**

Address: **CHRISTOPHER WREN YARD 117 HIGH
STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **MS PAMELA JUNE BELL**

Address: **FLAT 2, 63 THE AVENUE
KEW GARDENS
SURREY
TW9 2AH**

Date of Birth: **16/07/2027** *Nationality:* **BRITISH**

Occupation: **MATRON (SRN) RETIRED**

Director 2 :

Name: **PETER BURROWS-SMITH**

Address: **FLAT 3 63 THE AVENUE
SURREY
TW9 2AH**

Date of Birth: **18/07/1945** *Nationality:* **BRITISH**

Occupation: **LEASING CONSULTANT**

Director 3 :

Name: **GEORGE JOHN RILEY
COOPER**

Address: **FLAT 6, 63 THE AVENUE
KEW GARDENS
SURREY
TW9 2AH**

Date of Birth: **18/07/1930** *Nationality:* **British**

Occupation: **GRAPHICS DESIGNER**

Director 4 :

Name: **JOHN KIRBY**

Address: **FLAT 4, 63 THE AVENUE
KEW GARDENS
SURREY
TW9 2AH**

Date of Birth: **02/09/1932** *Nationality:* **BRITISH**

Occupation: **NONE**

Director 5 :

Name: **ANN ELIZABETH
STODDART**

Address: **FLAT 1, 63 THE AVENUE
KEW GARDENS
SURREY
TW9 2AH**

Date of Birth: **29/03/1937** *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 1 SHARE	6	GBP6.00
<i>TOTALS</i>		
	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARE Shares held as at 26/09/2008

Name: **ANN ELIZABETH STODDART**
Address: **FLAT 1, 63 THE AVENUE
KEW GARDENS
SURREY
TW9 2AH**

Shareholding 2:

1 ORDINARY 1 SHARE Shares held as at 26/09/2008

Name: **PAMELA JUNE BELL**
Address: **FLAT 2, 63 THE AVENUE
KEW GARDENS
SURREY
TW9 2AH**

Shareholding 3:

1 ORDINARY 1 SHARE Shares held as at 26/09/2008

Name:

JOHN KIRBY

Address:

**FLAT 4, 63 THE AVENUE
KEW GARDENS
SURREY
TW9 2AH**

Shareholding 4:

1 ORDINARY 1 SHARE Shares held as at 26/09/2008

Name:

GEORGE JOHN RILEY COOPER

Address:

**FLAT 6, 63 THE AVENUE
KEW GARDENS
SURREY
TW9 2AH**

Shareholding 5:

1 ORDINARY 1 SHARE Shares held as at 26/09/2008

Name:

S HUTCHISON

Address:

**FLAT 5 63 THE AVENUE
SURREY
TW9 2AH**

Shareholding 6:

1 ORDINARY 1 SHARE Shares held as at 26/09/2008

Name:

P BURROWS-SMITH AND BURROWS-SMITH (JOINTLY)

Address:

FLAT 3 63 THE AVENUE

SURREY

TW9 2AH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

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