



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKPRM6QF**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **HOLME STEEL FABRICATORS LIMITED**

*Company Number:* **01735268**

---

### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

**37 FRANCES STREET  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN15 6NS**

*Register of  
Members Address:*

**9 CLIFF CLOSES ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 7HT**

*Register of Debenture  
Holders Address:*

**37 FRANCES STREET  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN15 6NS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CHRISTINE CHAPMAN**      *Address:* **9 CLIFF CLOSES ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN15 7HT**

---

### *Director 1 :*

*Name:* **MR DAVID CHAPMAN**      *Address:* **9 CLIFF CLOSES ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN15 7HT**

*Date of Birth:* **09/02/1944**      *Nationality:* **British**      *Occupation:* **ENGINEER**

---

### *Director 2 :*

*Name:* **MRS SAMANTHA JANE  
CHAPMAN-WICKS**      *Address:* **10 ISLE CLOSE  
CROWLE  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN17 4NR**

*Date of Birth:* **20/12/1973**      *Nationality:* **British**      *Occupation:* **ACCOUNTS MANAGER**

---

*Director 3 :*

*Name:* **MRS SUZANNE MARIE  
GREENALL**

*Address:* **60 CLIFF CLOSES ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN15 7HU**

*Date of Birth:* **11/06/1980**    *Nationality:* **British**

*Occupation:* **HUMAN RESOURCES**

---

*Director 4 :*

*Name:* **MRS SARAH LOUISE  
WILSON**

*Address:* **52 CLIFF CLOSES ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN15 7HU**

*Date of Birth:* **31/12/1970**    *Nationality:* **British**

*Occupation:* **DAYWORKS MANAGER**

---

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 31/12/2008**

*Name:*

**CHRISTINE CHAPMAN**

*Address:*

---

*Shareholding 2:*

**51 ORDINARY Shares held as at 31/12/2008**

*Name:*

**DAVID CHAPMAN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

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