



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/07/2013**

Company Name: **LAM-FAB LIMITED**

Company Number: **02626831**

Date of this return: **05/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 15
TODWICK ROAD INDUSTRIAL ESTATE
DINNINGTON
NR SHEFFIELD
S25 3SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **CARDWELL**

Former names:

Service Address: **5A BRUNSWICK ROAD
BROOM
ROTHERHAM
SOUTH YORKSHIRE
S60 2RQ**

Company Director ***1***

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **CARDWELL**

Former names:

Service Address: **5A BRUNSWICK ROAD
BROOM
ROTHERHAM
SOUTH YORKSHIRE
S60 2RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK SYDNEY**

Surname: **LEEK**

Former names:

Service Address: **7 WESTBY WALK
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 2XE**

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

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **IAN GEORGE CARDWELL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **FACTORDAWN LTD**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **PATRICK SYDNEY LEEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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