



Companies House

AR01 (ef)

Annual Return



X3EPAJFS

Received for filing in Electronic Format on the: **20/08/2014**

Company Name: **CROWN METAL FABRICATIONS LIMITED**

Company Number: **02642699**

Date of this return: **15/08/2014**

SIC codes: **25990**

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

Situation of Registered Office: **24/26 ALBERT STREET WEST
FAILSWORTH
MANCHESTER
M35 0JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **GILBODY**

Former names:

Service Address: **8 MAYFAIR CRESCENT
FAILSWORTH
MANCHESTER
M35 9HY**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **FLEMING**

Former names:

Service Address: **26 MEADOW LANE
OLDHAM
OL8 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK FLEMING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RITA FLEMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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