



Companies House
— for the record —

363a_(ef)

Annual Return



XZ6ZL893

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **FABRITE FIXING LIMITED**

Company Number: **02681886**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANUFACTORY HOUSE
BELL LANE
HERTFORD
HERTS.
SG14 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS THERESA MARGARET
RAPSON**

Address: **6 MARSHALLS LANE
HIGH CROSS
WARE
HERTFORDSHIRE
SG11 1AH**

Director 1 :

Name: **MR NIGEL JAMES RAPSON**

Address: **6 MARSHALLS LANE
HIGH CROSS
WARE
HERTFORDSHIRE
SG11 1AH**

Date of Birth: **27/02/1956** *Nationality:* **Other**

Occupation: **DIRECTOR**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 28/01/2009

Name:

NIGEL RAPSON

Address:

Shareholding 2:

40 ORDINARY Shares held as at 28/01/2009

Name:

THERESA RAPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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