



Companies House

AR01 (ef)

Annual Return



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Company Name: **N AND G FABB LIMITED**

Company Number: **03174147**

Date of this return: **18/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **41A BEAUFORT AVENUE
LANGLAND
SWANSEA
SA3 4PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ROSE**

Surname: **FABB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY CHARLES SAUL**

Surname: **FABB**

Former names:

Service Address: **21 OVERLAND ROAD
MUMBLES
SWANSEA
SA3 4LP**

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

Date of Birth: **15/09/1966** *Nationality:* **BRITISH**
Occupation: **STAFF NURSE**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR NIGEL ALEXANDER JOHN**

Surname: **FABB**

Former names:

Service Address: **6 WESTSIDE GARDENS
6 PARTICKHILL ROAD
GLASGOW
G11 5BL**

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

Date of Birth: **11/06/1958** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY FABB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL FABB**

Authorisation

Authenticated

This form was authorised by one of the following:

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