



Companies House

AR01 (ef)

Annual Return



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Company Name: **B & B FABRICATIONS (LEICESTERSHIRE) LTD**

Company Number: **03196256**

Date of this return: **09/05/2016**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 2 MOORE ROAD BEVERIDGE LANE
ELLISTOWN
COALVILLE
LEICESTERSHIRE
LE67 1FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN MARIE**

Surname: **CHESTERTON**

Former names:

Service Address: **5 BLACKTHORN WAY
MEASHAM
SWADLINCOTE
DERBYSHIRE
DE12 7ND**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **BOOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS BUT ENTITLED TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID PETER BOOT**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **MICHELLE BOOT**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name:

DAVID PETER BOOT

Authorisation

Authenticated

This form was authorised by one of the following:

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