



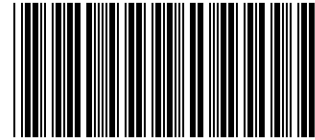
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAIN-FAB LIMITED**

*Company Number:* **03458209**



XWB8KU8Y

*Received for filing in Electronic Format on the:* **30/10/2007**

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*Company Details*

*Period Ending:* **30/10/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2811**

**2875**

*Registered Office:  
Address:*

**OFFICE  
3 CHANTRY ROAD  
SAXMUNDHAM  
SUFFOLK  
IP17 1DJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GERALDINE NINA BARKER**

*Address:* **CHANTRY HOUSE 1  
CHANTRY ROAD  
SAXMUNDHAM  
SUFFOLK IP17 1DJ**

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*Director 1:*

*Name:* **GERALDINE NINA BARKER**      *Address:* **CHANTRY HOUSE 1**  
*Date of Birth:* **08/01/1955**      **CHANTRY ROAD**  
*Nationality:* **BRITISH**      **SAXMUNDHAM**  
*Occupation:* **ADMINISTRATION**      **SUFFOLK IP17 1DJ**  
**MANAGER**

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*Director 2:*

*Name:* **STEPHEN JOHN PEARCE**      *Address:* **CHANTRY HOUSE 1**  
*Date of Birth:* **03/01/1957**      **CHANTRY ROAD**  
*Nationality:* **BRITISH**      **SAXMUNDHAM**  
*Occupation:* **ENGINEER**      **SUFFOLK IP17 1DJ**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/10/2007**

*Name:* **G.N. BARKER**

*Address:* **CHANTRY HOUSE**  
**CHANTRY ROAD**  
**SAXMUNDHAM**  
**SUFFOLK IP17 1DJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/10/2007**

*Name:* **S.J. PEARCE**

*Address:* **CHANTRY HOUSE  
CHANTRY ROAD  
SAXMUNDHAM  
SUFFOLK IP17 1DJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**