



Companies House

AR01 (ef)

Annual Return



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X3LK6APT

Company Name: **MAIN-FAB LIMITED**

Company Number: **03458209**

Date of this return: **30/10/2014**

SIC codes: **25110**
47640

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

Situation of Registered Office: **OFFICE, 3 CHANTRY ROAD**
SAXMUNDHAM
SUFFOLK
IP17 1DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE NINA**

Surname: **BARKER**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **GERALDINE NINA**

Surname: **BARKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **PEARCE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
NONE			

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 30/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.J. PEARCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G.N. BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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