



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **Reliant Engineering & Fabrications Ltd**

Company Number: **03517251**

Date of this return: **26/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **BELFRY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIETTE KATHLEEN**

Surname: **CARTER**

Former names:

Service Address: **24 HIGH STREET LITTLE PAXTON
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE19 6HA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY RONALD**

Surname: **CARTER**

Former names:

Service Address: **24 HIGH STREET LITTLE PAXTON
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE19 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **SHEET METAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : 70 ORDINARY shares held as at the date of this return
Name: BARRY RONALD CARTER

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JULIETTE KATHLEEN CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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