



Companies House
— for the record —

AR01 (ef)

Annual Return



XCNVKWBI

Received for filing in Electronic Format on the: **01/08/2011**

Company Name: **OSPREY FABRICATIONS LIMITED**

Company Number: **03817416**

Date of this return: **30/07/2011**

SIC codes: **4534**

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

Situation of Registered Office: **OSPREY HOUSE
LYDE GREEN
HALESOWEN
WEST MIDLANDS
B63 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN MARK**

Surname: **PETFORD**

Former names:

Service Address: **19 PORLOCK ROAD
PENFIELDS ESTATE
STOURBRIDGE
WEST MIDLANDS
DY8 4LL**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **CARRINGTON**

Former names:

Service Address: **LITTLE LAKES HOLIDAY PARK
EJ LYE HEAD
BEWDLEY
DS
DY12 2UZ**

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

Date of Birth: **07/02/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN MARK**

Surname: **PETFORD**

Former names:

Service Address: **19 PORLOCK ROAD
PENFIELDS ESTATE
STOURBRIDGE
WEST MIDLANDS
DY8 4LL**

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

Date of Birth: **13/05/1964** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.

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 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-30
Name: NIGEL CARRINGTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-30
Name: STEVEN MARK PETFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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