



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EBFCP4**

*Company Name:* **OSPREY FABRICATIONS LIMITED**

*Company Number:* **03817416**

*Date of this return:* **30/07/2012**

*SIC codes:* **43390**

*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:*        **MILL HOUSE CHESTER ROAD  
HAMPTON  
MALPAS  
CHESHIRE  
UNITED KINGDOM  
SY14 8JF**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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:* **NIGEL CARRINGTON**

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