

# **AR01** (ef)

#### **Annual Return**



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Company Name: I.M. FABRICATIONS LIMITED

Company Number: 04184930

Date of this return: 22/03/2010

SIC codes: 2875

Company Type: Private company limited by shares

Situation of Registered

**348-350 LYTHAM ROAD** 

Office: BLACKPOOL

**FY4 1DW** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **DIANE** 

**MODEN** Surname:

Former names:

Service Address: 52 MOSS HOUSE ROAD

BLACKPOOL LANCASHIRE

FY4 5JE

Company Director 1

Type: Person

Full forename(s): IAN

Surname: MODEN

Former names:

Service Address: 52 MOSS HOUSE ROAD

BLACKPOOL LANCASHIRE

FY4 5JE

Country/State Usually Resident: ENGLAND

Date of Birth: 1958-01-04 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU		

Statem	ent of Capital (			
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

100 ORDINARY Shares held as at 22/03/2010

Name: IAN MODEN

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor