



Companies House
— for the record —

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Annual Return



XGNPNA8U

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Company Name: **C & M FABRICATION & ERECTION LIMITED**

Company Number: **04233987**

Company Details

Period Ending: **27/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

4525

*Registered Office
Address:*

**UNIT 15 DIAMOND
BUSINESS PARK
INDUSTRIAL ESTATE
THORNES MOOR
ROAD WAKEFIELD
YORKSHIRE
WF2 8PT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM YOUNG**

Address: **19 ST OSWALD AVENUE
PONTEFRACT
WEST YORKS
WF8 4BA**

Director 1 :

Name: **COLIN HAIGH**

Address: **39 SUNNYDALE PARK
OSSETT
WAKEFIELD
WEST YORKSHIRE
WF5 0RH**

Date of Birth: **21/03/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MALCOLM YOUNG**

Address: **19 ST OSWALD AVENUE
PONTEFRACT
WEST YORKS
WF8 4BA**

Date of Birth: **05/05/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/05/2009

Name: **MALCOLM YOUNG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2009

Name: **COLIN HAIGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**