



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HIGH TECH FABRICATIONS LIMITED

*Company Number:* 04247418

*Date of this return:* 06/07/2014

*SIC codes:* 25990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 1 CROWN ESTATE  
SUDMEADOW ROAD GLOUCESTER  
GLOUCESTERSHIRE  
GL2 5HG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **LYNCH**

*Former names:*

*Service Address:* **WILLOW COURT HILL ROAD  
KEMERTON  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 7JN**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN**

*Surname:*                           **LYNCH**

*Former names:*

*Service Address:*                **THE OLD RECTORY CHURCH ROAD  
LECKHAMPTON  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 0QJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/06/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **WELDING & FABRICATION  
ENGINEER**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JOHN**

*Surname:*                         **LYNCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/08/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **QUALITY & MANUFACTURING  
MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **P & R SYNERGY HOLDING LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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