

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

G A FABIAN & SONS LIMITED

Company Number:

04335126

Received for filing in Electronic Format on the: 02/01/2008



Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LOWTHER HOUSE,

LOWTHER STREET

KENDAL CUMBRIA LA9 4DX At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: DENISE FABIAN Address: FELLSIDE BARN

HOPHOUSE LANE KIRKBY

LONSDALE CARNFORTH

LANCASHIRE LA6 2EH

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Director 1:

Name: DAVID JOHN FABIAN Address: FELLSIDE BARN

Date of Birth: 18/05/1954 HOPHOUSE LANE KIRKBY

Nationality:BRITISHLONSDALEOccupation:PLUMBING & HEATINGCARNFORTH

ENGINEER LA6 2EH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/12/2007

Name: DAVID JOHN FABIAN

Address: FELLSIDE BARN

HOPHOUSE LANE KIRKBY LONSDALE

CARNFORTH LANCS LA6 2EH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2008 Authenticated: Yes (E/W)