



*Companies House*  
— for the record —

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

**Annual Return**



**XE6595VV**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:*     **G A FABIAN & SONS LIMITED**

*Company Number:*   **04335126**

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### *Company Details*

*Period Ending:* **01/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOWTHER HOUSE,  
LOWTHER STREET  
KENDAL  
CUMBRIA  
LA9 4DX**

## Details of Officers of the Company

Company Secretary 1:

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 HOPHOUSE LANE  
KIRKBY LONSDALE  
CARNFORTH  
LANCASHIRE  
LA6 2EH**

Date of Birth:

**18/05/1954**

Nationality:

**BRITISH**

Occupation:

**PLUMBING & HEATING  
ENGINEER**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 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 01/12/2008**

*Name:*

**DAVID JOHN FABIAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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