



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1NHH78I

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

*Company Number:* **04335126**

*Date of this return:* **01/12/2012**

*SIC codes:* **43220**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LOWTHER HOUSE LOWTHER STREET  
KENDAL  
CUMBRIA  
LA9 4DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **FABIAN**

*Former names:*

*Service Address:* **FELLSIDE BARN  
HOPHOUSE LANE KIRKBY LONSDALE  
CARNFORTH  
LANCASHIRE  
LA6 2EH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                           **FABIAN**

*Former names:*

*Service Address:*                **FELLSIDE BARN  
HOPHOUSE LANE KIRKBY LONSDALE  
CARNFORTH  
LANCASHIRE  
LA6 2EH**

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

*Date of Birth:*   **18/05/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **PLUMBING & HEATING  
ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN FABIAN

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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.