



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/12/2015

Company Name: G A FABIAN & SONS LIMITED

Company Number: 04335126

Date of this return: 01/12/2015

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: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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