



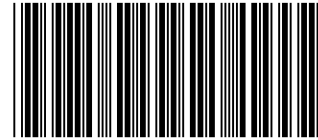
Companies House
— for the record —

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Annual Return

Company Name: CHESTERFIELD FABRICATION COMPANY LIMITED

Company Number: 04335900



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Received for filing in Electronic Format on the: 20/04/2006

Company Details

Period Ending: 07/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

**TAPTON BUSINESS PARK
BRIMINGTON ROAD
CHESTERFIELD
DERBYSHIRE
S41 7UP**

Register of
Members Address:

**TAPTON BUSINESS PARK
BRIMINGTON ROAD
CHESTERFIELD
DERBYSHIRE
S41 7UP**

Register of Debenture
Holders Address:

**TAPTON BUSINESS PARK
BRIMINGTON ROAD
CHESTERFIELD
DERBYSHIRE
S41 7UP**

Details of Officers of the Company

Company Secretary:

Name: JULIE DIANE PAGE

Address: 3 HAGUE LANE
RENISHAW
SHEFFIELD
SOUTH YORKSHIRE S21 3UR

2nd Company Secretary:

Name: RICHARD ANTHONY GERMANY

Address: 14 CROPSTON CLOSE
HASLAND
CHESTERFIELD S41 0YD

Director 1:

<i>Name:</i>	GARY MARK FLETCHER	<i>Address:</i>	WHITTINGTON GRANGE
<i>Date of Birth:</i>	04/08/1963		HIGH STREET
<i>Nationality:</i>	BRITISH		OLD WHITTINGTON
<i>Occupation:</i>	ELECTRICAL ENGINEER		CHESTERFIELD
			DERBYSHIRE S41 9LQ

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>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 07/12/2005

Name: **GARY MARK FLETCHER**

Address: **WHITTINGTON GRANGE
HIGH STREET
OLD WHITTINGTON
CHESTERFIELD
DERBYSHIRE S41 9LQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**