



Companies House
— for the record —

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Annual Return



XB29B5IH

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Company Name: **CHESTERFIELD FABRICATION COMPANY LIMITED**

Company Number: **04335900**

Company Details

Period Ending: **07/12/2008**

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 1:

Name: **JULIE DIANE PAGE**

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

Director 1 :

Name: **GARY MARK FLETCHER**

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

Date of Birth:

04/08/1963

Nationality:

BRITISH

Occupation:

ELECTRICAL ENGINEER

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 07/12/2008 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 07/12/2008

Name:

GARY MARK FLETCHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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