



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHESTERFIELD FABRICATION COMPANY LIMITED**

Company Number: **04335900**

Date of this return: **07/12/2011**

SIC codes: **25110**

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

Situation of Registered Office: **TAPTON BUSINESS PARK
BRIMINGTON ROAD
CHESTERFIELD
DERBYSHIRE
S41 7UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE DIANE**

Surname: **PAGE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **GARY MARK**

Surname: **FLETCHER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **GARY MARK FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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