



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

Company Name: **PEAK FABRICATION & BM LIMITED**

Company Number: **04518609**

Company Details

Period Ending: **23/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD STABLES 142A
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4NX**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE MARY
HORRIDGE**

Address: **22 NEW HALL LANE
BOLTON
LANCASHIRE
BL1 5LN**

Director 1 :

Name: **STEVEN JOHN BREWER**

Address: **103 MARKLAND HILL
BOLTON
BL1 5EQ**

Date of Birth: **29/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **CATHERINE MARY
HORRIDGE**

Address: **22 NEW HALL LANE
BOLTON
LANCASHIRE
BL1 5LN**

Date of Birth: **26/07/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2009

Name: **CATHERINE HORRIDGE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2009

Name: **STEVEN BREWER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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