Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/12/2011**

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Company Name:	**PMP FABS LTD**
Company Number:	**04838509**
Date of this return:	**19/07/2011**
SIC codes:	**2732** **2733** **2821** **2852**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BCG ACCOUNTANCY COMPANY 111 SOUTH ROAD** **WATERLOO** **LIVERPOOL** **MERSEYSIDE** **L22 0LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARGARET HELEN**

Surname: **MONKS**

Former names:

Service Address: **54 BRICKHURST WAY**
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4LG

Company Director 1

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **MONKS**

Former names:

Service Address: **54 BRICKHURST WAY**
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1945** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **PETER WILLIAM MONKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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