



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2010**

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*Company Name:* **SYMMS FABRICATIONS LIMITED**

*Company Number:* **05469650**

*Date of this return:* **02/06/2010**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **1 GOLDCROFT  
YEOVIL  
BA21 4DX**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **HELEN ELIZABETH**  
*Surname:*                         **SYMMS**  
*Former names:*  
*Service Address:*                **HIGHER FARM**  
                                              **ADBER**  
                                              **SHERBORNE**  
                                              **DORSET**  
                                              **DT9 4SG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID**  
*Surname:*                         **SYMMS**  
*Former names:*  
*Service Address:*                **HIGHER FARM**  
                                              **ADBER**  
                                              **SHERBORNE**  
                                              **DORSET**  
                                              **DT9 4SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/11/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HELEN ELIZABETH**  
*Surname:*                        **SYMMS**  
*Former names:*  
*Service Address:*              **HIGHER FARM**  
                                         **ADBER**  
                                         **SHERBORNE**  
                                         **DORSET**  
                                         **DT9 4SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                                                                                     |                                |            |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                     | <i>Number allotted</i>         | <b>100</b> |
|                               |                                                                                                                     | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                                                          | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                                                                                                                     | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK EQUALLY IN THEIR RIGHTS TO A VOTE, RIGHTS TO A DIVIDEND AND RIGHTS TO CAPITAL DISTRIBUTIONS.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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

**50 ORDINARY Shares held as at 02/06/2010**

*Name:* **DAVID SYMMS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 02/06/2010**

*Name:* **HELEN SYMMS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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