



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NIGEL FERGUSON FABRICATORS LIMITED**

Company Number: **05818990**

Date of this return: **16/05/2010**

SIC codes: **2710**

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

Situation of Registered Office: **FAIRWAY HOUSE
LINKS BUSINESS PARK
ST MELLONS CARDIFF
GLAMORGAN
CF3 0LT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUZAN**

Surname: **BASKERVILLE**

Former names:

Service Address: **25 NEWALL STREET
ABERTILLERY
GWENT
NP13 1EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **MADDEN**

Former names:

Service Address: **13 BRYN CELYN
CWMCELYN
GWENT
NP13 3LY**

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

Date of Birth: **27/12/1984**

Nationality: **BRITISH**

Occupation: **FABRICATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARCUS**
Surname: **PAGETT**
Former names:
Service Address: **PENRHIW FARM**
 WEUNLLAPRA
 LLANELLY HILL
 MONMOUTHSHIRE
 NP7 0PN

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

Date of Birth: **16/05/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

1 ORDINARY Shares held as at 16/05/2010

Name: **MARCUS PAGETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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