



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLYMOUTH AND DEVON METAL FABRICATIONS LIMITED**

Company Number: **05838902**

Date of this return: **06/06/2012**

SIC codes: **25990**

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

Situation of Registered Office: **ABACUS HOUSE 129 NORTH HILL
PLYMOUTH
DEVON
PL4 8JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **MORRIS**

Former names:

Service Address: **9 HARESTON CLOSE
PLYMPTON
PLYMOUTH
DEVON
PL7 1QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MORRIS**

Former names:

Service Address: **9 HARESTON CLOSE
PLYMPTON
PLYMOUTH
DEVON
PL7 1QJ**

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

Date of Birth: **13/09/1964** *Nationality:* **BRITISH**

Occupation: **METAL FABRICATOR**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH**

Surname: **MORRIS**

Former names:

Service Address: **9 HARESTON CLOSE
PLYMPTON
PLYMOUTH
DEVON
PL7 1QJ**

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

Date of Birth: **27/03/1970**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MORRIS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SARAH MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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