



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2013**

Company Name: **MP FABRICATIONS LIMITED**

Company Number: **05872095**

Date of this return: **11/07/2013**

SIC codes: **43290**

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

Situation of Registered Office: **COTTON HOUSE
OLD HALL STREET
LIVERPOOL
MERSEYSIDE
L3 9TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **GEOGHEGAN**

Former names:

Service Address: **77 LINDISFARNE DRIVE
CROXTETH
LIVERPOOL
MERSEYSIDE
L12 0BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK PAUL**

Surname: **GEOGHEGAN**

Former names:

Service Address: **77 LINDISFARNE DRIVE
WEST DERBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L12 0BU**

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

Date of Birth: **07/12/1980** *Nationality:* **BRITISH**

Occupation: **STEEL FABRICATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS PAULA MARIE**

Surname: **GEOGHEGAN**

Former names:

Service Address: **11 SHERWOOD COURT
CROXTETH COUNTRY PARK
LIVERPOOL
MERSEYSIDE
L12 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1977** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK GEOGHEGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA GEOGHEGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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