



Companies House
— for the record —

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Annual Return



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Company Name: **DMS FABRICATIONS LTD**

Company Number: **05916284**

Company Details

Period Ending: **25/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DMS FABRICATIONS LTD
THE STATION OVERTON
NEAR BASINGSTOKE
HAMPSHIRE
ENGLAND
RG25 3JH**

*Register of
Members Address:*

**DMS FABRICATION
LTD THE STATION
OVERTON
BASINGSTOKE
HAMPSHIRE
RG25 3JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHANNA SPENCE**

Address: **91 MORLEY ROAD
MORLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG21 3LH**

Director 1 :

Name: **JOHANNA SPENCE**

Address: **THE STATION STATION HILL
OVERTON
BASINGSTOKE
HAMPSHIRE
RG25 3JH**

Date of Birth: **14/05/1970** *Nationality:* **BRITISH**

Occupation: **ENVIROMENTAL HEALTH
OFFICER**

Director 2 :

Name: **MICHAEL SPENCE**

Address: **91 MORLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG21 3LH**

Date of Birth: **29/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/08/2009

Name: **MICHAEL SPENCE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**