



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G & K FABRICATIONS (SOHAM) LTD**

Company Number: **06230076**

Date of this return: **27/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 3 NORTHFIELD BUSINESS PARK
SOHAM
COMBS
CB7 5UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH WILLIAM**

Surname: **LEONARD**

Former names:

Service Address: **2 NORTHFIELD PARK
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5UZ**

Company Director **1**

Type: **Person**
Full forename(s): **GREGORY PERCY JOHN**

Surname: **BOTTING**

Former names:

Service Address: **42 MERESIDE
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5XE**

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

Date of Birth: **29/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH WILLIAM**

Surname: **LEONARD**

Former names:

Service Address: **2 NORTHFIELD PARK
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5UZ**

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

Date of Birth: **30/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
FULL DIVIDEND AND VOTING RIGHTS			

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 27/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY BOTTING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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