



Companies House
— for the record —

AR01 (ef)

Annual Return



X8UEMVZT

Received for filing in Electronic Format on the: **20/07/2011**

Company Name: **CYGNET FABRICATIONS LIMITED**

Company Number: **06961963**

Date of this return: **14/07/2011**

SIC codes: **2524**

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

Situation of Registered Office: **BANKS HOUSE PARADISE STREET
RHYL
NORTH WALES
LL18 3LW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY TERENCE**

Surname: **EDWARDS**

Former names:

Service Address: **27 MEIRIADOG ROAD
OLD COLWYN
COLWYN BAY
CLWYD
LL29 9NR**

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

Date of Birth: **09/01/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 5 ORDINARY shares held as at 2011-07-14
Name: GARY TERENCE EDWARDS

Shareholding 2 : 4 ORDINARY shares held as at 2011-07-14
Name: SANDRA JANE EDWARDS

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-14
Name: CY VICCARI

Authorisation

Authenticated

This form was authorised by one of the following:

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