



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYGNET FABRICATIONS LIMITED**

Company Number: **06961963**

Date of this return: **14/07/2014**

SIC codes: **22290**

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 14/07/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GARY TERENCE EDWARDS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SANDRA JANE EDWARDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.