Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/07/2015**

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Company Name:	**CYGNET FABRICATIONS LIMITED**
Company Number:	**06961963**
Date of this return:	**14/07/2015**
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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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.