



Companies House

AR01 (ef)

Annual Return



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Company Name: **South West Fabrications Ltd**

Company Number: **07524399**

Date of this return: **10/02/2015**

SIC codes: **25620**

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

Situation of Registered Office: **69 HIGH STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **BRENT**

Former names:

Service Address: **UNIT 1 TO 3 UPCOTT AVENUE
POTTINGTON BUSINESS PARK
BARNSTAPLE
DEVON
ENGLAND
EX31 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **BRENT**

Former names:

Service Address: **UNIT 1 TO 3 UPCOTT AVENUE
POTTINGTON BUSINESS PARK
BARNSTAPLE
DEVON
ENGLAND
EX31 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1969** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ELAINE BRENT**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **JANET BRENT**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY BRENT**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **NEIL FREDERICK BRENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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