



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAB-CHROME LIMITED**

Company Number: **SC134657**

Date of this return: **23/10/2009**

SIC codes: **2875**

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

Situation of Registered Office: **58-60 TANNOCH DRIVE
LENZIEMILL IND EST
CUMBERNAULD
G67 2XX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHARON**

Surname: **MOIR**

Former names:

Service Address: **94 STIRLING ROAD
KILSYTH
GLASGOW
G65 0HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **MOIR**

Former names:

Service Address: **94 STIRLING ROAD
KILSYTH
G65 0HY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/08/1962** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7500 |
| | GBP | <i>Aggregate nominal value</i> | 7500 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | SEE MEMORANDUM & ARTICLES OF ASSOCIATION | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7500 |
| | | <i>Total aggregate nominal value</i> | 7500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

7500 ORDINARY Shares held as at 23/10/2009

Name:

RICHARD MOIR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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