



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **FERRY FABRICATIONS LIMITED**

Company Number: **03683084**

Date of this return: **14/12/2009**

SIC codes: **2875**

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

Situation of Registered Office: **RN STORE & CO
THE POPLARS BRIDGE STREET
BRIGG
NORTH LINCOLNSHIRE
DN20 8NQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHELLE KAREN**

Surname: **NELSON**

Former names:

Service Address: **33 NORTH STREET
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1RT**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **PROCTOR**

Former names:

Service Address: **33 NORTH STREET
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
DN9 1RT**

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

Date of Birth: **18/08/1954**

Nationality: **BRITISH**

Occupation: **WELDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

2 ORDINARY Shares held as at 14/12/2009

Name: **JOHN EDWARD PROCTOR**

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.