



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFX91HRR

Received for filing in Electronic Format on the: **23/02/2010**

*Company Name:* **FABRICOR LTD**

*Company Number:* **02127039**

*Date of this return:* **31/12/2009**

*SIC codes:* **4521**  
**7499**

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

*Situation of Registered Office:* **BRYNDON HOUSE**  
**5-7 BERRY ROAD**  
**NEWQUAY**  
**CORNWALL**  
**TR7 1AD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ALAN FRANCIS**

*Surname:* **HARRIS**

*Former names:*

*Service Address:*           **LOWER BOSOUGHAN  
NEWQUAY  
CORNWALL  
TR8 4ND**

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*Company Director*     ***I***

*Type:*                   **Person**

*Full forename(s):*       **KEVIN ROSS**

*Surname:*              **HARRIS**

*Former names:*

*Service Address:*       **LOWER BOSOUGHAN  
NEWQUAY  
CORNWALL  
TR8 4ND**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/09/1958**                    *Nationality:*   **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **MALACHY**  
*Surname:*                        **MCCONNELL**  
*Former names:*  
*Service Address:*             **27 MILL CLOSE**  
   **WOKINGHAM**  
   **BERKSHIRE**  
   **RG41 1EP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/10/1972**                             *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **ALAN F. HARRIS**

*Address:*

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*Shareholding* : 2

**479 ORDINARY Shares held as at 31/12/2009**

*Name:* **KEVIN ROSS HARRIS**

*Address:*

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*Shareholding* : 3

**480 ORDINARY Shares held as at 31/12/2009**

*Name:* **MALACHY JAMES MCCONNELL**

*Address:*

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*Shareholding* : 4

**39 ORDINARY Shares held as at 31/12/2009**

*Name:* **ALAN FRANCIS HARRIS**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **KEVIN R. HARRIS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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