



Companies House
— for the record —

363a(ef)

Annual Return



XGSTX6BC

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Company Name: **FABRICOR LTD**

Company Number: **02127039**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

7499

*Registered Office
Address:*

**BRYNDON HOUSE 5-7
BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN FRANCIS HARRIS**

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

Director 1 :

Name: **KEVIN ROSS HARRIS**

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

Date of Birth:

25/09/1958

Nationality:

BRITISH

Occupation:

BUILDING CONTRACTOR

Director 2 :

Name: **MALACHY MCCONNELL**

Address: **27 MILL CLOSE
WOKINGHAM
BERKSHIRE
RG41 1EP**

Date of Birth:

11/10/1972

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **ALAN F. HARRIS**

Address:

Shareholding 2:

479 ORDINARY Shares held as at 31/12/2008

Name: **KEVIN ROSS HARRIS**

Address:

Shareholding 3:

480 ORDINARY Shares held as at 31/12/2008

Name:

MALACHY JAMES MCCONNELL

Address:

Shareholding 4:

39 ORDINARY Shares held as at 31/12/2008

Name:

ALAN FRANCIS HARRIS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

KEVIN R. HARRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**