Company Name: WARD FABRICATIONS LIMITED

Company Number: 03058608

Date of this return: 19/05/2012

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 19 CELETTE INDUSTRIAL ESTATE IRON STREET OFF WESTGATE CLECKHEATON WEST YORKSHIRE BD19 5DX

Officers of the company
Company Secretary

Type: Person
Full forename(s): STUART
Surname: WARD
Former names:

Service Address: PARISH ROOMS
STOCKSBANK ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9QT
Company Director 1

Type: Person
Full forename(s): LESLEY
Surname: WARD
Former names:

Service Address: PARISH ROOMS
STOCKSBANK ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1966  Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): STUART

Surname: WARD

Former names:

Service Address: PARISH ROOMS
STOCKSBANK ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1962
Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

DIVIDENDS DECLARED ON THESE ORDINARY SHARES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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  : 50 ORDINARY shares held as at the date of this return
Name: STUART WARD

Shareholding 2  : 50 ORDINARY shares held as at the date of this return
Name: LESLEY WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 03058608