AR01 (cf)

Annual Return

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Company Name: PAUL FABRICATIONS LIMITED

Company Number: 03709882

Date of this return: 09/02/2013

SIC codes:
- 25110
- 25990
- 30300

Company Type: Private company limited by shares

Situation of Registered Office:
- 6TH FLOOR 1
- LONDON WALL
- LONDON
- EC2Y 5EB

Officers of the company
Company Director

Type: Person

Full forename(s): ALISTAIR

Surname: BURNS

Former names:

Service Address: UNIT 10A SILLS ROAD
WILLOW FARM BUSINESS PARK
DERBY
DERBYSHIRE
DE74 2US

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1965

Nationality: BRITISH

Occupation: CHIEF OPERATING OFFICER
Company Director 2

Type: Person
Full forename(s): MR RICK RONALD

Surname: NAGEL

Former names:

Service Address: UNIT 10A SILLS ROAD
WILLOW FARM BUSINESS PARK
DERBY
DERBYSHIRE
DE74 2US

Country/State Usually Resident: USA

Date of Birth: 02/12/1971  Nationality: AMERICAN
Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares   ORDINARY
Number allotted   1549363
Aggregate nominal value  1549363
Currency         GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
SHARES HAVE EQUAL VOTING RIGHTS. SHARES HAVE EQUAL RIGHTS IN RESPECT OF DISTRIBUTION OF DIVIDENDS. THERE ARE NO SPECIAL RIGHTS IN RESPECT OF RETURN OF CAPITAL INCLUDING WINDING UP. SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency   GBP
Total number of shares  1549363
Total aggregate nominal value  1549363

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : 1549363 ORDINARY shares held as at the date of this return
Name: PAUL HOLDINGS LIMITED

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.