



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLS FABRICATION LIMITED**

Company Number: **02528061**

Date of this return: **06/08/2011**

SIC codes: **2521**
2524
3614

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

Situation of Registered Office: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD**
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XT

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HARRISON BEALE & OWEN MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **15 QUEENS ROAD
COVENTRY
WEST MIDLANDS
CV1 3DE**

European Economic Area (EEA) Company

Register Location: **15 QUEENS ROAD COVENTRY**

Registration Number: **05087775**

Company Director 1

Type: **Person**
Full forename(s): **HAROLD STEPHEN**

Surname: **GODFREY**

Former names:

Service Address: **69 MOORHILL ROAD
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2LQ**

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

Date of Birth: **09/04/1959** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN JOHN**

Surname: **OCONNELL**

Former names:

Service Address: **8 AUSTIN COURT
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE**

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

Date of Birth: **05/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN WYNNE**

Surname: **OWEN**

Former names:

Service Address: **SHEAT CORNER COTTAGE
MAIN ROAD
CHILLERTON
ISLE OF WIGHT
PO30 9EN**

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

Date of Birth: **25/04/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **SHEA**

Former names:

Service Address: **19 CHISBURY CLOSE
FOREST PARK
BRACKNELL
BERKSHIRE
RG12 0TX**

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

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 5000 ORDINARY shares held as at 2011-08-06
Name: ROBIN JOHN O'CONNELL

Shareholding 2 : 3672 ORDINARY shares held as at 2011-08-06
Name: SANDRA LYNNE DAVIES

Shareholding 3 : 3672 ORDINARY shares held as at 2011-08-06
Name: DAVID JAMES OWEN

Shareholding 4 : 11484 ORDINARY shares held as at 2011-08-06
Name: JOHN WYNNE OWEN

Shareholding 5 : 3672 ORDINARY shares held as at 2011-08-06
Name: KAREN LOUISE SAUNDERS

Shareholding 6 : 11475 ORDINARY shares held as at 2011-08-06
Name: MARILYN JEAN PEARCE

Shareholding 7 : 5512 ORDINARY shares held as at 2011-08-06

Name: ANDREW JOHN SHEA

Shareholding 8 : 5513 ORDINARY shares held as at 2011-08-06

Name: SUZANNE L SHEA

Authorisation

Authenticated

This form was authorised by one of the following:

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