



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fabrico Designs Limited**

Company Number: **06313835**

Date of this return: **16/07/2014**

SIC codes: **47599**

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

Situation of Registered Office: **ALTON HOUSE 66/68 HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELENA ISOBEL**

Surname: **FLAHIVE**

Former names:

Service Address: **ALTON HOUSE 66/68 HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BL**

Company Director ***1***

Type: **Person**
Full forename(s): **MS HELENA ISOBEL**

Surname: **FLAHIVE**

Former names:

Service Address: **ALTON HOUSE 66/68 HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH AND EVERY ISSUED SHARE CARRIES EQUAL RIGHTS TO VOTE AT ALL AND ANY PROPERLY CONVENED MEETING(S) OF THE MEMBERS ON THE BASIS OF ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HELENA ISOBEL FLAHIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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