



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AINWMG01* 190
COMPANIES HOUSE 21/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	11	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

WALSALL ROAD,
PERRY BARR,
BIRMINGHAM 22

Principal business activities (See note 4)

Trade classification is
3930 BOLTS NUTS SCREWS ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

Mid E90x5
100869

363s

Annual Return

of company number 00077952

F

company name
TUCKER FASTENERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

~~LYN HOUSE~~
~~39 THE PARADE~~
~~OADBY~~
~~LEICESTER, LE2 5BB~~

...AT REGISTERED OFFICE.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

RONALD VICTOR
 HOWELL
 7 MONMOUTH DRIVE
 SUTTON COLDFIELD
 WEST MIDLANDS B73 6JQ

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

PHILIP CHARLES
 DROOG
 CHESAPEAKE 12 BLUEBELL MEADOW
 WINNERSH
 WOKINGHAM
 BERKS RG11 3UW

.....

Date of Birth:- 08/05/51
 Nat:BRITISH
 Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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00077952

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BARRY JOHN
EVANS
40 ST MARKS ROAD
CASTLEBANK
DUDLEY
WEST MIDLANDS DY2 7SD

Date of Birth:- 05/09/48
Nat:BRITISH
Occ:DIRECTOR OF FINANCE/ADMINISTRA

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other difectorships.

Particulars.

Day	Month	Year

Date of any change.

PAUL ARTHUR
GUSTAFSON
20 RODGERS ROAD
HAMDEN CONNECTICUT 06517
USA

Date of Birth:- 28/02/42
Nat:USA
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

BRIAN ALAN
STAMMERS
69 OXFORD ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 9SG

Date of Birth:- 01/08/34
Nat:BRITISH
Occ:DIRECTOR OF MANUFACTURING AND ENGINEERIN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4,298,000	4,298,000
Totals	4,298,000	4,298,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 09/11/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director*

*(delete as appropriate)

Date 12/11/95

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

THE COMPANY SECRETARY

TUCKER FASTENERS LIMITED

177 WALSALL ROAD

PERRY BARR

BIRMINGHAM

Postcode B42 1BP

Telephone 0121 331 2556 Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]