



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC2HMP

Company Name: **H. T. C. Fastenings Limited**

Company Number: **01253974**

Date of this return: **10/12/2012**

SIC codes: **46900**

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

Situation of Registered Office: **WREN HOUSE 68 LONDON ROAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **LOBBAN**

Former names:

Service Address: **C/O HTC FASTENINGS LTD LYON WAY
HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP JAMES**

Surname: **GRIMBLE**

Former names:

Service Address: **LYON WAY HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0LR**

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

Date of Birth: **26/12/1975** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LOBBAN**

Former names:

Service Address: **C/O HTC FASTENINGS LTD LYON WAY
HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0LR**

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

Date of Birth: **25/04/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEFANO ALESSIO PAUL**

Surname: **LOBBAN**

Former names:

Service Address: **C/O HTC FASTENINGS LTD LYON WAY
HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0LR**

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

Date of Birth: **28/10/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS HAS VOTING RIGHTS NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : **43 ORDINARY shares held as at the date of this return**
Name: **DAVID LOBBAN**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **STEFANO ALESSIO PAUL LOBBAN**

Shareholding 3 : **31 ORDINARY shares held as at the date of this return**
Name: **THE LOBBAN SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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