



Companies House
— for the record —

363a^(ef)

Annual Return



XAJAM10N

Received for filing in Electronic Format on the: 30/06/2008

Company Name: **ABBEY FASTENERS LIMITED**

Company Number: **01278405**

Company Details

Period Ending: **29/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**OLYMPUS DRIVE GREAT
WESTERN WAY GREAT
BRIDGE
TIPTON
WEST MIDLANDS
DY4 7HY**

*Register of
Members Address:*

**OLYMPUS DRIVE
GREAT WESTERN WAY
GREAT BRIDGE
TIPTON
WEST MIDLANDS
DY4 7HY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RAYMOND WATSON**

Address: **THE LEYS 56 STONE LANE
KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 6DY**

Director 1 :

Name: **KEITH GRAHAM RICE**

Address: **52 REDLAKE DRIVE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0RX**

Date of Birth:

11/03/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID RAYMOND WATSON**

Address: **THE LEYS 56 STONE LANE
KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 6DY**

Date of Birth:

01/11/1959

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9618	GBP9618
<i>TOTALS</i>		
	9618	GBP9618

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9618 ORDINARY Shares held as at 29/06/2008

Name: **OLYMPUS DISTRIBUTION LTD CO REG NO 1702340**
Address: **OLYMPUS DRIVE GREAT WESTERN WAY
GREAT BRIDGE
TIPTON
DY4 7HY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**