Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **30/06/2009**

Company Name: **ABBEY FASTENERS LIMITED**

Company Number: **01278405**

Company Details

Period Ending: **29/06/2009**

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

Pricipal Business Activities:

SIC codes:

5190

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
OLYMPUS DRIVE GREAT WESTERN WAY GREAT BRIDGE TIPTON WEST MIDLANDS DY4 7HY	**OLYMPUS DRIVE GREAT WESTERN WAY GREAT BRIDGE TIPTON WEST MIDLANDS DY4 7HY**	

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**9618**	**GBP9618**
TOTALS		
	9618	**GBP9618**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009**

Name: **OLYMPUS DISTRIBUTION LTD**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **30/06/2009** *Authenticated:* **Yes (E/W)**