



Companies House
— for the record —

AR01 (ef)

Annual Return



XYRHCL99

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **ABBEY FASTENERS LIMITED**

Company Number: **01278405**

Date of this return: **29/06/2010**

SIC codes: **5190**

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

Situation of Registered Office: **OLYMPUS DRIVE
GREAT WESTERN WAY GREAT BRIDGE
TIPTON
WEST MIDLANDS
DY4 7HY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID RAYMOND**
Surname: **WATSON**
Former names:
Service Address: **THE LEYS 56 STONE LANE**
 KINVER
 STOURBRIDGE
 WEST MIDLANDS
 DY7 6DY

Company Director *1*

Type: **Person**
Full forename(s): **MR KEITH GRAHAM**
Surname: **RICE**
Former names:
Service Address: **52 REDLAKE DRIVE**
 PEDMORE
 STOURBRIDGE
 WEST MIDLANDS
 DY9 0RX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID RAYMOND**
Surname: **WATSON**
Former names:
Service Address: **THE LEYS 56 STONE LANE**
 KINVER
 STOURBRIDGE
 WEST MIDLANDS
 DY7 6DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9618
		<i>Aggregate nominal value</i>	9618
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9618
		<i>Total aggregate nominal value</i>	9618

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9618 ORDINARY Shares held as at 29/06/2010

Name: **OLYMPUS DISTRIBUTION LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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