



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRRF4YKG**

*Received for filing in Electronic Format on the:* **03/04/2008**

*Company Name:* **ABBOTT FASTENERS LIMITED**

*Company Number:* **01627240**

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### *Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5154**

*Registered Office  
Address:*

**UNIT 4B THE  
GLOUCESTERS  
LUCKYN LANE PIPPS  
HILL INDUSTRIAL  
ESTATE  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3AX**

*Register of  
Members Address:*

**21 LODGE LANE  
GRAYS  
ESSEX  
UNITED KINGDOM  
RM17 5RY**

*Register of Debenture  
Holders Address:*

**UNIT 4B THE  
GLOUCESTERS  
LUCKYN LANE PIPPS  
HILL INDUSTRIAL  
ESTATE  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3AX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STUART EDWARD BRAND**    *Address:* **CABERNET FOURTH AVENUE  
STANFORD-LE-HOPE  
ESSEX  
UNITED KINGDOM  
SS17 8HN**

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*Director 1 :*

*Name:* **MR STUART EDWARD BRAND**    *Address:* **CABERNET FOURTH AVENUE  
STANFORD-LE-HOPE  
ESSEX  
UNITED KINGDOM  
SS17 8HN**

*Date of Birth:* **19/03/1947**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR CLIVE TRISTAN CLARK**    *Address:* **SUMMERHILL ELM GREEN LANE  
DANBURY  
ESSEX  
UNITED KINGDOM  
CM3 4DW**

*Date of Birth:* **20/12/1955**    *Nationality:* **British**    *Occupation:* **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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000.000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 20/02/2008**

*Name:* **STUART EDWARD BRAND**  
*Address:* **CABERNET FOURTH AVENUE  
STANFORD-LE-HOPE  
ESSEX  
UNITED KINGDOM  
SS17 8HN**

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#### Shareholding 2:

**10000 ORDINARY Shares held as at 20/02/2008**

*Name:* **CLIVE TRISTAN CLARK**  
*Address:* **SUMMERHILL ELM GREEN LANE  
DANBURY  
ESSEX  
UNITED KINGDOM  
CM3 4DW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2008**

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