



Companies House

— for the record —

363a_(ef)

Annual Return



XXTO484R

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **ABBOTT FASTENERS LIMITED**

Company Number: **01627240**

Company Details

Period Ending: **20/02/2009**

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**

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**

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>
ORDINARY	20000	GBP20000.000
<i>TOTALS</i>		
	20000	GBP20000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009

Name: **STUART EDWARD BRAND**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 20/02/2009

Name: **CLIVE TRISTAN CLARK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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