



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330MHVS

Company Name: **Abbott Fasteners Limited**

Company Number: **01627240**

Date of this return: **20/02/2014**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT 4B THE GLOUCESTERS LUCKYN LANE
PIPPS HILL INDUSTRIAL ESTATE
BASILDON
ESSEX
UNITED KINGDOM
SS14 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART EDWARD**

Surname: **BRAND**

Former names:

Service Address: **CABERNET FOURTH AVENUE
STANFORD-LE-HOPE
ESSEX
UNITED KINGDOM
SS17 8HN**

Company Director 1

Type: **Person**
Full forename(s): **MR STUART EDWARD**

Surname: **BRAND**

Former names:

Service Address: **CABERNET FOURTH AVENUE
STANFORD-LE-HOPE
ESSEX
UNITED KINGDOM
SS17 8HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE TRISTAN**

Surname: **CLARK**

Former names:

Service Address: **SUMMERHILL ELM GREEN LANE
DANBURY
ESSEX
UNITED KINGDOM
CM3 4DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: JULIE HAYWARD BRAND

Shareholding 2 : 9000 ORDINARY shares held as at the date of this return
Name: STUART EDWARD BRAND

Shareholding 3 : 9000 ORDINARY shares held as at the date of this return
Name: CLIVE TRISTAN CLARK

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: LAURA BEATRICE CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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