



Companies House
— for the record —

AR01 (ef)

Annual Return



X05KZI69

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **ABBOTT FASTENERS LIMITED**

Company Number: **01627240**

Date of this return: **20/02/2010**

SIC codes: **5154**

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 **I**

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: 1947-03-19

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: **1955-12-20**

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
<i>Prescribed particulars</i>	THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS		

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 20/02/2010 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

10000 ORDINARY Shares held as at 20/02/2010

Name: **STUART EDWARD BRAND**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 20/02/2010

Name: **CLIVE TRISTAN CLARK**

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.