Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/09/2011**

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Company Name:	**COTSWOLD FASTENERS**
Company Number:	**01794111**
Date of this return:	**15/09/2011**
SIC codes:	**5263**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**WINTERWELL AKEMAN STREET** **AMPNEY CRUCIS** **NEAR CIRENCESTER** **GLOUCESTERSHIRE** **GL7 5EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHRISTINE EDNA**

Surname: **GEAR**

Former names:

Service Address: **9 YARROW CLOSE**
GLOUCESTER
GL4 6SR

Company Director 1

Type: **Person**

Full forename(s): **MRS CHRISTINE EDNA**

Surname: **GEAR**

Former names:

Service Address: **9 YARROW CLOSE**
GLOUCESTER
GL4 6SR

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

Date of Birth: **28/05/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART MALCOLM**

Surname: **GEAR**

Former names:

Service Address: **9 YARROW CLOSE**
GLOUCESTER
GL4 6SR

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

Date of Birth: **27/06/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**40000**
		Aggregate nominal value	**40000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**40000**
		Total aggregate nominal value	**40000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : **18000 ORDINARY shares held as at 2011-09-15**
Name: **CHRISTINE GEAR**

Shareholding 2 : **22000 ORDINARY shares held as at 2011-09-15**
Name: **STUART GEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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