



Companies House

AR01 (ef)

Annual Return



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Company Name: **COTSWOLD FASTENERS**

Company Number: **01794111**

Date of this return: **15/09/2014**

SIC codes: **47990**

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	A ORDINARY	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	17999
		<i>Aggregate nominal value</i>	17999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATION IN DISTRIBUTION AND WINDING UP

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

Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : 17999 B ORDINARY shares held as at the date of this return
Name: CHRISTINE GEAR

Shareholding 2 : 22000 A ORDINARY shares held as at the date of this return
Name: STUART GEAR

Shareholding 3 : 0 C ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-20
Name: CHRISTINE GEAR

Shareholding 4 : 1 C ORDINARY shares held as at the date of this return
Name: GREGORY SIMON 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.