



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FPJVT

Company Name: **AEROSPACE FASTENERS LTD**

Company Number: **01837359**

Date of this return: **24/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7 CORDWALLIS PARK
CLIVEMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA SUZANNE**

Surname: **BERENDT**

Former names:

Service Address: **40 GORDONDALE ROAD
WIMBLEDON
LONDON
SW19 8EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARC**

Surname: **CAVEZZALE**

Former names:

Service Address: **CAMP BAY HOUSE BEECHWOOD ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2DH**

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

Date of Birth: **25/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10567
		<i>Aggregate nominal value</i>	10567
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10567
		<i>Total aggregate nominal value</i>	10567

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **10462 ORDINARY shares held as at the date of this return**
Name: **MARC CAVEZZALE**

Shareholding 2 : **105 ORDINARY shares held as at the date of this return**
Name: **LISA BERENDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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