



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STANDARD AND SPECIALISED FASTENERS LIMITED**

Company Number: **01886761**

Date of this return: **07/10/2012**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT H ST. DAVIDS INDUSTRIAL ESTATE
PENGAM
BLACKWOOD
GWENT
WALES
NP12 3SW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **EDWARDS**

Former names:

Service Address: **49 BRYNHEULOG STREET
ST PENYBRYN
CAERPHILLY
MID GLAMORGAN
CF82 7GB**

Company Director **1**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **16 CAMNANT
FORGEMILL
YSTRAD MYNACH
CF82 7FF**

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

Date of Birth: **30/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO SHARES: (A) VOTING RIGHTS, (B) DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **84 ORDINARY shares held as at the date of this return**
Name: **NIGEL WILLIAMS**

Shareholding 2 : **84 ORDINARY shares held as at the date of this return**
Name: **T. WILLIAMS**

Shareholding 3 : **42 ORDINARY shares held as at the date of this return**
Name: **KAREN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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