



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2012**

**X12KHKW2**

*Company Name:* **N.E. FASTENERS LIMITED**

*Company Number:* **01941690**

*Date of this return:* **31/12/2011**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **PORTWAY HOUSE  
STREAM ROAD  
KINGSWINFORD  
WEST MIDLANDS  
DY6 9NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW PAUL**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **UNIT 2 WATERFALL LANE TRADING ESTATE  
WATERFALL LANE  
CRADLEY HEATH  
WEST MIDLANDS  
ENGLAND  
B64 6PU**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW PAUL**

*Surname:*                            **ELLIOTT**

*Former names:*

*Service Address:*                **PORTWAY HOUSE STREAM ROAD  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 9NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/03/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **45 QUARRY LANE  
HASBURY  
HALESOWEN  
WEST MIDLANDS  
B63 4PD**

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

*Date of Birth:* **13/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL ELLIOTT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY ELLIOTT**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

Name:

MATTHEW PAUL ELLIOTT

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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