



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A. FASTENERS LIMITED**

Company Number: **01979035**

Date of this return: **23/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 1 CHAPEL STREET
LONG EATON
NOTTINGHAM
NG10 4LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP EDMUND**

Surname: **WALKER**

Former names:

Service Address: **83 RYECROFT STREET
STAPLEFORD
NOTTINGHAM
NG9 8AW**

Company Director **1**

Type: **Person**

Full forename(s): **KATHRYN ANN**

Surname: **WALKER**

Former names:

Service Address: **24 MAPLE AVENUE
SANDIACRE
NOTTINGHAM
ENGLAND
NG10 5EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WALKER**

Former names:

Service Address: **24 MAPLE AVENUE
SANDIACRE
NOTTINGHAM
NG10 5EF**

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

Date of Birth: **16/05/1953** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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: **PHILIP EDMUND WALKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EDWARD WALKER DEC'D**

Authorisation

Authenticated

This form was authorised by one of the following:

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