Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABEC FASTENERS LIMITED**
Company Number:	**02026874**
Date of this return:	**10/07/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST ANN'S HOUSE 1 OLD MARKET PLACE** **KNUTSFORD** **CHESHIRE** **UNITED KINGDOM** **WA16 6PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **SHORT**

Former names:

Service Address: **22 BLAKEBROOK**
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **SHORT**

Former names:

Service Address: **22 BLAKEBROOK**
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP

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

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PAUL EDMUND**

Surname: **THWAITE**

Former names:

Service Address: **9 BIRCH CLOSE**
TEDDINGTON
MIDDLESEX
TW11 8BJ

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

Date of Birth: **07/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS/SHARES HELD BY PARENT COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ABEC GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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