



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22MSR88**

*Company Name:* **NUTS AND BOLTS (CANNOCK) LIMITED**

*Company Number:* **02347980**

*Date of this return:* **15/02/2013**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **UNIT 40 RUMER HILL BUSINESS ESTATE  
RUMER HILL ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 0ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS STEPHANIE HELEN**

*Surname:* **ASHCROFT**

*Former names:*

*Service Address:* **15 RYDAL CLOSE  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 4RP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD STEVEN**

*Surname:*                            **BRYAN**

*Former names:*

*Service Address:*                **9 SCHOLARS CLOSE  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS12 4GF**

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

*Date of Birth:*    **15/10/1977**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **WAREHOUSE MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MELVYN ERIC**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **15 RYDAL CLOSE THE PINES  
HEDNESFORD  
STAFFORDSHIRE  
WS12 4RP**

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

*Date of Birth:*   **07/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR  
SALESMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6800</b>
		<i>Aggregate nominal value</i>	<b>6800</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>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6800</b>
		<i>Total aggregate nominal value</i>	<b>6800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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* : **3400 ORDINARY shares held as at the date of this return**  
*Name:* **M.E. JONES**

*Shareholding 2* : **3400 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BRYAN**

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## *Authorisation*

*Authenticated*

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

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