



Companies House

AR01 (ef)

Annual Return



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X48N1RQ9

Company Name: **A.B.C. TOOLS AND FASTENERS LIMITED**

Company Number: **02389000**

Date of this return: **25/05/2015**

SIC codes: **46690**

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

Situation of Registered Office: **UNIT 4 EMMA COURT DEWSBURY ROAD
FENTON INDUSTRIAL ESTATE
FENTON STOKE-ON-TRENT
STAFFS
ST4 2TH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS P CIMINO
20 THE HEIGHTS
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 7LQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **CIMINO**

Former names:

Service Address: **20 THE HEIGHTS
LADDEREDGE
LEEK
STAFFORDSHIRE
ST13 7LQ**

Company Director **1**

Type: **Person**
Full forename(s): **ANTONIO BIAGIO**

Surname: **CIMINO**

Former names:

Service Address: **20 THE HEIGHTS
LADDEREDGE
LEEK
STAFFORDSHIRE
ST13 7LQ**

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

Date of Birth: **12/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAMELA CIMINO**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANTONIO BIAGIO CIMINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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