



Companies House
— for the record —

AR01 (ef)

Annual Return



XRSW3H62

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **ADVANCED FASTENER TECHNOLOGY LIMITED**

Company Number: **02898283**

Date of this return: **31/01/2010**

SIC codes: **2862**

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

Situation of Registered Office: **UNIT 3 FOCUS PARK ASHBOURNE WAY
CRANMORE BOULEVARD
SOLIHULL
WEST MIDLANDS
B90 4QU**

Single Alternative Inspection Location (SAIL)

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

**UNIT 3 FOCUS PARK
ASHBOURNE WAY
SHIRLEY
WEST MIDLANDS
UNITED KINGDOM
B90 4QU**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **TRIFFITT**

Former names:

Service Address: **158 EDENBRIDGE ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 8PN**

Company Director **1**

Type: **Person**
Full forename(s): **MR JUSTIN DAVID**
Surname: **STANLEY**
Former names:
Service Address: **4 HOLLY DRIVE**
 HOLLYWOOD
 BIRMINGHAM
 B47 5JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALOIS**
Surname: **WIMMER**
Former names:
Service Address: **HAUSACKERSTR. 5**
 MICHELFELD
 74545
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/04/1958** *Nationality:* **GERMAN**
Occupation: **STATUTORY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD VINCENT**
Surname: **WOODS**
Former names:
Service Address: **66 BRATCH LANE**
 WOMBOURNE
 WEST MIDLANDS
 WV5 8DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	GENERAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/01/2010

Name: **WURTH INTERNATIONAL AS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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