



Annual Return

of company number 03069702

Н

company name

FASTENER WORLD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

A13 *A3BLOORC*

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 19	016	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CAPITAL HOUSE IKON ESTATE DROITWICH ROAD HARTLEBURY KIDDERMINSTER WORCESTERSHIRE DY10 4EU

Principal business activities (See note 4)

Please enter trade classification(s).

WHOLESALE OF MOUSTRAL FASTENERS

If the code cannot be determined from the notes, give a brief description of principal activity.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

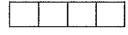
If you are making the return up to an earlier date,

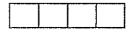
Day	Month	Year

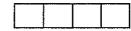
Day	Month	Year
		1

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03069702 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
·	
REGISTERED OFFICE	

	•••••
Register of debenture holders (See note 6)	·
Any register of debenture holders (or duplicate) is kept at	
,	•••••
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
KIRSTIE JANE DUNN	
ATCHERLEY HOUSE CHURCH HILL	
BELBROUGHTON	••••••
STOURBRIDGE	
WEST MIDLANDS DY9 ODT	
·	
•	***************************************
te abile manager have a constitute of the state of the st	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
The state of the s	Date of Tesignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any shange.
RICHARD JOHN	
DUNN	•••••
4 WOODGATE WAY BELBROUGHTON	***************************************
STOURBRIDGE	***************************************
WEST MIDLANDS DY9 9TL	
Date of Birth:- 21/08/68	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH	•••••
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	KINGSLEY INTERNATIONAL LID
Page 2	PROPERTY HOUSE LTD.
rage a	

03069702	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on Pinderens nost be Nettitle on Police 200d.	
•	•

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charte and malariant moment and minimum (to 1)	
Show any relevant current and previous directorships.	••••••
Particulars.	Day Month Year
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this power has accord to be diverted along	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••

Particulars.	Day Month Year
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••

•	
	*
·	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and province discretize	
Show any relevant current and previous directorships.	
Page 3	

03069702 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominąl value						
Enter details of all shares in issue at the date of this return.	Preference etc)	,	(ie Number of shares issued multiplied by nominal value per share)						
	GRO.		12-00						
• •									
	· · · · · · · · · · · · · · · · · · ·								
	Totals	2_	£2-co						
List of past and present members (See note 9)									
(Use attached schedule where appropriate)			Please mark the appropriate box.						
A full list is required.			not on on paper						
	A full list of me	embers is enclos	ed 🗸						
Elective resolutions (See note 10) (Private companies only)									
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.									
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		\wedge							
Certificate	Signed /		Secretary/Director *						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/8/	196	*(delete as appropriate)						
I enclose the fee of £18.	This return inc	sludes 1.	continuation sheets.						
Cheques should be made payable to Companies House.		(enter numbe sure that you is on this pag	have completed						
			ER WORLD LID						
To whom should Companies House direct any enquiries about the information shown in this		rse /kon E	•						
return?>	DEDITIVICAL FORD HARTLESURY, WORLS								
		Postcod	e DYIO 4EU.						
	Telephone		Ext						

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares											
Company Number: 03069702	Number of	Particulars of ferred since	shares trans- the date of the									
Company Name: FASTENER WORLD LIMITED	shares or amount of	of the first r	r, in the case eturn,since the									
PASIENER WORLD HIMITED	stock held by existing	incorporation company, by		,								
	members at date of this	members										
	return.	(b) persons ceased t	who have o be members.									
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks								
LICHARD JUHN DUNN	f	1	19/11/95	SubscriBER SHARE								
4 WOODGATE WAY	,											
BELBROYGHTUN												
NE STONEBRINGE												
WEST MIDIANDS DIG 9TL												
KIRSTIE JANE DUNN	1	1	19/11/95	SUBSCRIBER SHARE								
ATCHERIEY HOUSE												
CHURCH HILL												
BELBROWHHTON												
NR STOURBRINGE												
WEST WIRLANDS												
				1 1. · · · · · · · · · · · · · · · · · ·								
		····										
	L	L										

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03069702 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the FASTENER WORLD LIMITED stock held | incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held