



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 12/01/2009

Company Name: **BTI FASTENERS LIMITED**

Company Number: **03690094**

Company Details

Period Ending: **30/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 12 C D
DUKERIES WAY
DUKERIES INDUSTRIAL
ESTATE
WORKSOP
S81 7DW**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE BRAYSHAW**

Address: **WHEATCROFT MAIN STREET, GREAT
HATFIELD
HULL
NORTH HUMBERSIDE
HU11 4US**

Director 1 :

Name: **PETER JAMES BRAYSHAW**

Address: **25 NUNNINGTON WAY
KIRK SANDALL
DONCASTER
DN3 1FE**

Date of Birth:

29/12/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 30/12/2008

Name:

BEARING AND TRANSMISSION INDUSTRIES LTD

Address:

Shareholding 2:

25 ORDINARY Shares held as at 30/12/2008

Name:

JOHN RICHARD CARDY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**