



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X193EKKY

Received for filing in Electronic Format on the: **17/05/2012**

*Company Name:* **SPRINT FASTENING SYSTEMS LIMITED**

*Company Number:* **04421756**

*Date of this return:* **22/04/2012**

*SIC codes:* **28240**

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

*Situation of Registered Office:* **1 RHODFA MYNYDD  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 1GQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN DANIEL**

*Surname:* **SIMON**

*Former names:*

*Service Address:* **TEMPLEFIELD  
4 FAIRY ROAD  
WREXHAM  
LL13 7PR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN STANLEY**

*Surname:*                **BATES**

*Former names:*

*Service Address:*        **1 RHODFA MYNYDD  
MOLD  
FLINTSHIRE  
CH7 1GQ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **17/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</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>

### *Prescribed particulars*

ALL SHAREHOLDERS HAVE THE RIGHTS OF VOTING, DIVIDEND DISTRIBUTION, CAPITAL DISTRIBUTION, IN LINE WITH THEIR PERCENTAGE SHARE HOLDING. THEY ALSO HAVE THE RIGHTS TO DISPOSE OF THEIR SHARES AS THEY WISH WITH NO PARTICULAR CONDITIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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* : 16000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN QUENTIN CRAVEN

*Shareholding 2* : 24000 ORDINARY shares held as at the date of this return  
*Name:* JOHN STANLEY BATES

*Shareholding 3* : 16000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MACDONALD

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
24000 shares transferred on 2012-03-10  
*Name:* JOHN DANIEL SIMON

*Shareholding 5* : 24000 ORDINARY shares held as at the date of this return  
*Name:* LESLIE SIMON

## *Authorisation*

*Authenticated*

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

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