



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2015**

Company Name: **ABELL FASTENERS LTD**

Company Number: **04799525**

Date of this return: **16/06/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 337
RUSHOCK TRADING ESTATE
DROITWICH
WORCESTERSHIRE
WR9 0NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BELL**

Former names:

Service Address: **51 SAINT JOHNS AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AX**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BELL**

Former names:

Service Address: **51 SAINT JOHNS AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AX**

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

Date of Birth: **06/11/1948**

Nationality: **BRITISH**

Occupation: **GM**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WESTAWAY**

Former names:

Service Address: **103 TUDOR WAY
WORCESTER
WORCESTERSHIRE
WR2 5QU**

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

Date of Birth: **07/02/1950** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

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 16/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP WESTAWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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