



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/11/2014**

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*Company Name:* **GLOBAL FASTENERS LIMITED**

*Company Number:* **05258240**

*Date of this return:* **13/10/2014**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **THE OLD SCHOOL  
ST JOHNS ROAD  
DUDLEY  
WEST MIDLANDS  
DY2 7JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANGELA LYNNE

*Surname:* HICKMAN

*Former names:*

*Service Address:* 11 PATINA CLOSE  
QUARRY BANK  
WEST MIDLANDS  
DY5 2DE

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA LYNNE**

*Surname:*                                **HICKMAN**

*Former names:*

*Service Address:*                        **11 PATINA CLOSE  
QUARRY BANK  
WEST MIDLANDS  
DY5 2DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN ROBERT**

*Surname:* **HICKMAN**

*Former names:*

*Service Address:* **11 PATINA CLOSE  
QUARRY BANK  
WEST MIDLANDS  
DY5 2DE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ASSOCIATED VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA LYNNE HICKMAN**

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## *Authorisation*

*Authenticated*

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

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