



Companies House

AR01 (ef)

Annual Return



X32FS615

Received for filing in Electronic Format on the: **25/02/2014**

Company Name: **SHAFTESBURY FIXINGS LIMITED**

Company Number: **06085876**

Date of this return: **06/02/2014**

SIC codes: **47190**

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

Situation of Registered Office: **UNIT 4 ROBINSON INDUSTRIAL ESTATE
SHAFTESBURY STREET
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 8NL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

52 ST JOHNS LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2BW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **COUZENS**

Former names:

Service Address: **42 MANDARIN WAY
THE CHASE ALVASTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DAWN HELEN**

Surname: **COUZENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL COUZENS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAWN COUZENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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