



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FASTENER CONNECTIONS LIMITED**

Company Number: **06107813**

Date of this return: **15/02/2013**

SIC codes: **46900**

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

Situation of Registered Office: **CHELMSFORD HOUSE 21 DUNCAN ROAD
RAMSGATE
KENT
UNITED KINGDOM
CT11 9SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN SUSAN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COLIN AUBREY**

Surname: **HILL**

Former names:

Service Address: **37 SHORE ROAD
GREENISLAND
COUNTY ANTRIM
BT38 8UA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/11/1951** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1956** *Nationality:* **BRITISH**

Occupation: **FASTENER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2400
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2400
		<i>Total aggregate nominal value</i>	2400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTIN PHILLIPS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **COLIN HILL**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JENNIFER HILL**

Shareholding 4 : **270 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HILL**

Shareholding 5 : **240 ORDINARY shares held as at the date of this return**
Name: **MARCUS HILL**

Shareholding 6 : **400 ORDINARY shares held as at the date of this return**
Name: **HELEN PHILLIPS**

Shareholding 7 : **240 ORDINARY shares held as at the date of this return**

Name: BRIAN MCCANN

Authorisation

Authenticated

This form was authorised by one of the following:

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