



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPIAN FASTENERS LIMITED**

Company Number: **06246685**

Date of this return: **14/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **TRICOR SUITE 50 MARK LANE
LONDON
LONDON
EC3R 7QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL LAURENCE**

Surname: **CURRAN**

Former names:

Service Address: **38 TALBOT AVENUE, MALAHIDE
DUBLIN
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DESMOND**

Surname: **BRODERICK**

Former names:

Service Address: **61 HOLLYSTOWN PARK
HOLLYSTOWN
DUBLIN 15
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/07/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL LAURENCE**

Surname: **CURRAN**

Former names:

Service Address: **38 TALBOT AVENUE, MALAHIDE
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/06/1964** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **NEVIN**

Former names:

Service Address: **15 OAK-DENE
BALLINCLEA ROAD
KILLINEY
CO DUBLIN
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/06/1950** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	109375
		<i>Aggregate nominal value</i>	1156504.015625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.57375
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109375
		<i>Total aggregate nominal value</i>	1156504.015625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
35000 shares transferred on 2014-02-19

Name: **ICC EQUITY PARTNERS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
65000 shares transferred on 2014-02-19

Name: **ISABEAU LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
9375 shares transferred on 2014-02-19

Name: **ISABEAU LIMITED**

Shareholding 4 : **109375 ORDINARY shares held as at the date of this return**
DPSQUARED LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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