



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fastenal Europe Ltd**

Company Number: **SC370971**

Date of this return: **11/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT M&N GLASGOW TRADE PARK
GLASGOW
UNITED KINGDOM
G69 6GA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director **1**

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

Surname: **DAVIDSON**

Former names:

Service Address: **UNIT G6 LITTLE HEATH INDUSTRIAL ESTATE**
 COVENTRY
 UNITED KINGDOM
 CV6 7ND

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

Date of Birth: ****/09/1987** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR UKIS**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL LARS**

Surname: **FLORNESS**

Former names:

Service Address: **2001 THEURER BLVD
WINONA
MINNESOTA 55987
USA**

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

Date of Birth: ****/11/1963**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JEFFERY MICHAEL**

Surname: **WATTS**

Former names:

Service Address: **900 WABANAKI DRIVE
KITCHENER
ONTARIO
CANADA
N2C 0B7**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/01/1972**

Nationality: **CANADIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	275000
		<i>Aggregate nominal value</i>	275000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE SAME VOTING RIGHTS, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	275000
		<i>Total aggregate nominal value</i>	275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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**
275000 shares transferred on 2015-10-01

Name: **FASTENAL INTERNATIONAL HOLDINGS COMPANY**

Shareholding 2 : **275000 ORDINARY shares held as at the date of this return**

Name: **FASTENAL NETHERLANDS HOLDINGS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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