



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/01/2009

Company Name: A F FASTENERS LIMITED

Company Number: 03498267

Company Details

Period Ending: 23/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2874

7487

*Registered Office
Address:*

**14-15 GLOSSOP BROOK
BUSINESS PARK
GLOSSOP BROOK ROAD
GLOSSOP
DERBYSHIRE
SK13 7AJ**

*Register of
Members Address:*

**1 THE GREEN
RICHMOND
SURREY
TW9 1PL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA RIX**

Address: **22 PARK ROAD
HADFIELD
GLOSSOP
DERBYSHIRE
SK13 2AH**

Director 1 :

Name: **NEIL KIPPAX**

Address: **15 MAPLE AVENUE
STALYBRIDGE
CHESHIRE
SK15 1UA**

Date of Birth: **09/08/1950** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **IAN NOLLETH**

Address: **TRENANCE 3 HIGH LANE WOODLEY
STOCKPORT
CHESHIRE
SK6 1AZ**

Date of Birth: **24/11/1946** *Nationality:* **BRITISH** *Occupation:* **QUALITY MANAGER**

Director 3 :

Name: PAMELA RIX

Address: 22 PARK ROAD
HADFIELD
GLOSSOP
DERBYSHIRE
SK13 2AH

Date of Birth: 26/11/1946 Nationality: BRITISH

Occupation: PERSONAL ASSISTANT
ADMINISTRAT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	674879	GBP674879
<i>TOTALS</i>		
	674879	GBP674879

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

674879 ORDINARY Shares held as at 23/01/2009

Name: HORIZON VENTURES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**