



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **A F FASTENERS LIMITED**

*Company Number:* **03498267**

*Date of this return:* **23/01/2013**

*SIC codes:* **25940**

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

*Situation of Registered Office:* **14-15 GLOSSOP BROOK  
BUSINESS PARK GLOSSOP BROOK ROAD  
GLOSSOP  
DERBYSHIRE  
SK13 7AJ**

Officers of the company

## *Company Secretary 1*

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

*Surname:* **KIPPAX**

*Former names:*

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

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## *Company Director 1*

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

*Surname:* **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/03/1965** *Nationality:* **BRITISH**

*Occupation:* **MANUFACTURING MANAGER**

*Company Director* 2

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

*Surname:* **KIPPAX**

*Former names:*

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

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

*Date of Birth:* **09/08/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ELENA**

*Surname:* **STOLYAROVA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/04/1976**                      *Nationality:* **RUSSIAN**

*Occupation:* **FIANANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>674879</b>
		<i>Aggregate nominal value</i>	<b>674879</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>674879</b>
		<i>Total aggregate nominal value</i>	<b>674879</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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* : **674879 ORDINARY shares held as at the date of this return**  
*Name:* **HORIZON VENTURES LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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