



Companies House

AR01 (ef)

Annual Return



X50VYAAW

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Company Name: **A F FASTENERS LIMITED**

Company Number: **03498267**

Date of this return: **23/01/2016**

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 Director 1

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

Surname: **GRACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SARGEANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **FIANANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **674879 ORDINARY shares held as at the date of this return**
Name: **HORIZON VENTURES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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