



Companies House

AR01 (ef)

Annual Return



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Company Name: **A F FASTENERS LIMITED**

Company Number: **03498267**

Date of this return: **23/01/2014**

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): 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): MRS ROSEMARY

Surname: GRACE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/11/1961 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

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: 09/03/1967 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

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: 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 23/01/2014 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.