



Companies House
— for the record —

AR01 (ef)

Annual Return



XLZ8JR65

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Company Name: **A F FASTENERS LIMITED**

Company Number: **03498267**

Date of this return: **23/01/2011**

SIC codes: **2874**
7487

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**

Company Director 1

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**

Company Director 2

Type: **Person**

Full forename(s): IAN

Surname: NOLLETH

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1946

Nationality: BRITISH

Occupation: QUALITY MANAGER

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 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **674879 ORDINARY shares held as at 2011-01-23**
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.