



Companies House
— for the record —

AR01 (ef)

Annual Return



XFCMNHDR

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **A F FASTENERS LIMITED**

Company Number: **03498267**

Date of this return: **23/01/2010**

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 **I**

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
<i>Prescribed particulars</i>	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 23/01/2010 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 23/01/2010

Name: **HORIZON VENTURES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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