

COMPANIES HOUSE



Annual Return

of company number 02738593

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company name

QUASAR INDUSTRIAL FASTENERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A23 *A4079JYZ* 244 COMPANIES HOUSE 22/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 0	0 8	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

FREDERICK WILLIAM STREET WILLENHALL WEST MIDLANDS WV13 1NE

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

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02738593 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
HOPWOODS 57 NEW ROAD WILLENHALL WEST MIDLANDS WV13 2DA				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at HOPWOODS 57 NEW ROAD WILLENHALL WEST MIDLANDS WV13 2DA				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
JUDITH ELIZABETH PARR LITTLECROFT HISTONS HILL CODSALL WOLVERHAMPTON WEST MIDLANDS WV8 2EW				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
NICHOLAS CHARLES PARR LITTLECROFT HISTONS HILL CODSALL WOLVERHAMPTON WEST MIDLANDS WV8 2EW				
Date of Birth:- 19/05/59 Nat:BRITISH Occ:SALES DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	Willenhall Fasteners Ltd Willenhall Fasteners (Holdings) Ltd			
Page 2				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02738593		Particulars of		· [
Company Name	Number of		he date of the	
Company Name:	shares or		r, in the case	
QUASAR INDUSTRIAL FASTENERS LIMITED	amount of stock held		eturn,since the	
~	by existing	company, by	J. 111G	
	members at		who are still	
	date of this			
	return,	(b) persons		
		ceased t	o be members.	
	Number		Date of	
	currently	Number	,	_
Name and address	1 -	Transferred	Registration	Remarks
	held	riansicrica	of Transfer	
	!			
Nicholas Charles Parr	100			
	100			
Littlecroft, Histons Hill, Codsall,				
Wolverhampton, West Midlands, WV8 2EW.				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

The state of the s	rittiaca,		
Company Number: 02738593		Account of Share Particulars of shares trans-	es
Company Name:	Number of	ferred since the date of the	
Company Name.	shares or	last return, or, in the case	
QUASAR INDUSTRIAL FASTENERS LIMITED	amount of		
	stock held	incorporation of the company, by	
	by existing members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have	
	10.0111.	ceased to be members.	
	Number	Number Date of	l i
Name and address	currently		Danasila
Name and address		Transferred of Transfer	Remarks
	held	of Transfer	
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02738593 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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02738593 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed /
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			·
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			•
Certificate	Signed		- Carrier Volcorio :
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 Sep	tember 1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes 1	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	;) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	57 New Ro WILLENHAL West Midl WV13 2DA	ıL	e Ext