



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FASTENERS (MIDLANDS) LIMITED**

Company Number: **02232137**

Date of this return: **26/07/2012**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 16
LONGFORD INDUSTRIAL ESTATE
BRIDGTOWN
CANNOCK STAFFS.
WS11 0DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA IRENE**

Surname: **CADDICK**

Former names:

Service Address: **11 FERNWOOD DRIVE
RUGELEY
STAFFORDSHIRE
WS15 2PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. JOHN MAURICE**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 3 49 PARK STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
WS11 0BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1943** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
10000 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **JOHN MAURICE PHILLIPS**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **K. PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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