



Companies House

**AR01** (ef)

**Annual Return**



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X44G831M

*Company Name:* E A Fasteners Limited

*Company Number:* 07209605

*Date of this return:* 31/03/2015

*SIC codes:* 46180

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CHARNWOOD HOUSE 226 FAKENHAM ROAD  
TAVERHAM  
NORWICH  
NORFOLK  
ENGLAND  
NR8 6NQ

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN MARK**

*Surname:*                **RAY**

*Former names:*

*Service Address:*        **CHARNWOOD HOUSE 226 FAKENHAM ROAD  
TAVERHAM  
NORWICH  
NORFOLK  
ENGLAND  
NR8 6QN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/02/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS EMMA GEORGETTE**

*Surname:* **RAY**

*Former names:*

*Service Address:* **CHARNWOOD HOUSE 226 FAKENHAM ROAD  
TAVERHAM  
NORWICH  
NORFOLK  
ENGLAND  
NR8 6QN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A" CLASS</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY "B" CLASS</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **1 ORDINARY "A" CLASS shares held as at the date of this return**  
*Name:* **DARREN MARK RAY**

*Shareholding 2* : **1 ORDINARY "B" CLASS shares held as at the date of this return**  
*Name:* **EMMA GEORGETTE RAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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