



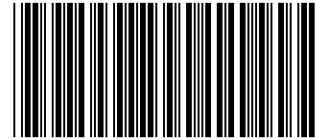
Companies House
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Annual Return

Company Name: **FASTENING SOLUTIONS LIMITED**

Company Number: **04092220**



Received for filing in Electronic Format on the: **23/10/2006**

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Company Details

Period Ending: **18/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

5190

*Registered Office:
Address:*

**UNIT 7
BRICKFIELDS BUSINESS
PARK
GILLINGHAM
DORSET
SP8 4PX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH JANE HANCOCK**

Address: **WYKESIDE
WYKE ROAD
GILLINGHAM
DORSET SP8 4NH**

Director 1:

Name: **DAVID JOHN HANCOCK** *Address:* **WYKESIDE**
Date of Birth: **03/01/1963** **WYKE ROAD**
Nationality: **BRITISH** **GILLINGHAM**
Occupation: **SALES MANAGER** **DORSET SP8 4NH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
ORDINARY A NON VOTING	1	GBP1
ORDINARY B NON VOTING	1	GBP1
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A NON VOTING Shares held as at 18/10/2006

Name: **DAVID JOHN HANCOCK**
Address: **WYKESIDE**
WYKE ROAD
GILLINGHAM
DORSET SP8 4NH

Shareholding 2:

50 ORDINARY Shares held as at 18/10/2006

Name: **DAVID JOHN HANCOCK**
Address: **WYKESIDE**
WYKE ROAD
GILLINGHAM
DORSET SP8 4NH

Shareholding 3:

50 ORDINARY Shares held as at 18/10/2006

Name: **SARAH JANE HANCOCK**

Address: **WYKESIDE
WYKE ROAD
GILLINGHAM
DORSET SP8 4NH**

Shareholding 4:

1 ORDINARY B NON VOTING Shares held as at 18/10/2006

Name: **SARAH JANE HANCOCK**

Address: **WYKESIDE
WYKE ROAD GILLINGHAM
DORSET MK16 0LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**