



*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:* **26/07/2013**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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.