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**Annual Return** 

Company Name:

**FASTENERS (MIDLANDS) LIMITED** 

Company Number:

02232137

Received for filing in Electronic Format on the: 03/08/2007

Company Details

Period Ending: 26/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

UNIT 16 LONGFORD INDUSTRIAL ESTATE BRIDGTOWN CANNOCK STAFFS.

**WS11 0DG** 

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PAMELA IRENE CADDICK Address: 11 FERNWOOD DRIVE

**RUGELEY** 

STAFFORDSHIRE WS15 2PX

Director 1:

Name: JOHN MAURICE PHILLIPS Address: FLAT 3 49 PARK STREET

Date of Birth:15/05/1943BRIDGTOWNNationality:BRITISHCANNOCK

Occupation: SALESMAN STAFFORDSHIRE WS11 0BT

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 10000 **GBP10000** 

TOTALS 10000 GBP10000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500 ORDINARY Shares held as at 26/07/2007

Name: JOHN MAURICE PHILLIPS

Address: 1 ST LUKES CLOSE

**CANNOCK** 

STAFFORDSHIRE WS11 1BB

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Shareholding 2:

2500 ORDINARY Shares held as at 26/07/2007

Name: K. PHILLIPS

Address: 1 ST. LUKES CLOSE

**CANNOCK** 

STAFFORDSHIRE WS11 1BB

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/08/2007 Authenticated: Yes (E/W)