



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *ABF81DF1* 163
COMPANIES HOUSE 27/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	07	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 16
LONGFORD INDUSTRIAL ESTATE
BRIDGTOWN
CANNOCK STAFFS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8321 DEALING IN INDUSTRIAL MATERIALS

If the code cannot be determined from the notes, give a brief description of principal activity.

VB418
947379

363s

Annual Return

of company number 02232137

K

company name
FASTENERS (MIDLANDS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN MAURICE
PHILLIPS
1 ST LUKES CLOSE
CANNOCK
STAFFORDSHIRE WS11 1BB

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CLIFFORD JOHN
EVANS
FASTENERS MIDLANDS LIMITED
UNIT 16 & 17 LONGFORD INDUSTRIAL EST
LONGFORD ROAD
STAFFORDSHIRE WS11 3DG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/05/43

Nat: BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
1	1	1

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JOHN MAURICE
 PHILLIPS
 1 ST LUKES CLOSE
 CANNOCK
 STAFFORDSHIRE WS11 1BB

Date of Birth:- 15/05/43
 Nat:BRITISH
 Occ:SALESMAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	10,000	10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

[Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 26/07/93

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director *
(delete as appropriate)

Date 25.7.95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Stevens Pickering & Jones Co
57-61 Market Place
Cannock
Staffs Postcode WS11 1BP

Telephone 01543 503264 Ext

