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Annual Return



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Company Name: A.D.A. & SOS FASTENING AND ENGINEERING COMPANY LIMITED

Company Number: 00830656

Company Details

Period Ending: 14/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2852

Registered Office Register of Address:

Members Address:

Register of Debenture Holders Address:

5 PARKHOUSE BUSINESS CENTRE DESBOROUGH PARK ROAD HIGH WYCOMBE BUCKINGHAMSHIRE

HP12 3DJ

Details of Officers of the Company

Company Secretary 1:

Name: SHARON JUNE MOAT Address: 1 MERTON WAY

UXBRIDGE MIDDLESEX UB10 9BW

Director 1:

Name: MR ANDREW DAVID Address: 39 ASHLEY DRIVE

ALFORD TYLERS GREEN

PENN

BUCKINGHAMSHIRE

HP10 8BQ

Date of Birth: Nationality: Occupation:

15/12/1965 BRITISH TOOLMAKER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2410 GBP2410

TOTALS

2410 GBP2410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2410 ORDINARY Shares held as at 14/06/2008

Name:

ANDREW DAVID ALFORD

Address:

39 ASHLEY DRIVE TYLERS GREEN

PENN

BUCKINGHAMSHIRE

HP10 8BQ

Authorisation

Authoriser Designation: director Date Authorised: 12/12/2008 Authenticated: Yes (E/W)