



Companies House
— for the record —

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Annual Return



XU8MWBKC

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **ABEC FASTENERS LIMITED**

Company Number: **02026874**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**CLAVERTON COURT
CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
M23 9NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER DAVID
SHORT**

Address: **22 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

Director 1 :

Name: **CHRISTOPHER DAVID
SHORT**

Address: **22 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

Date of Birth: **12/12/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **PAUL EDMUND THWAITE**

Address: **9 BIRCH CLOSE
TEDDINGTON
MIDDLESEX
TW11 8BJ**

Date of Birth: **07/09/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/07/2009

Name: **ABEC GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**