



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/07/2013**

Company Name: **ABEC FASTENERS LIMITED**

Company Number: **02026874**

Date of this return: **10/07/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST ANN'S HOUSE 1 OLD MARKET PLACE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **SHORT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **SHORT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDMUND**

Surname: **THWAITE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS/SHARES HELD BY PARENT COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ABEC GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.