

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

CENTRAL FASTENERS (STAFFS) LIMITED

Company Number:

03504343

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Company Details

Period Ending: 04/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5245

5246

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE AIRFIELD INDUSTRIAL

At Registered Office

Not Applicable

ESTATE HIXON STAFFORD ST18 0PY

Details of Officers of the Company

Company Secretary:

Name: **DIANNE GARDNER** 

Address:

2 MARSH LANE

**PENKRIDGE** 

STAFFORDSHIRE ST19 5BY

Director 1:

Name: BRIAN LANGLEY

Address:

**NO2 MARSH LANE** 

*Date of Birth:* **05/06/1941** 

PENKRIDGE

Nationality: BRITISH Occupation: DIRECTOR

**STAFFORDSHIRE** 

## Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2006

Name: BRIAN LANGLEY

Address: NO 2 MARSH LAN

PENKRIDGE NR

STAFFORD ST19 5BY

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/03/2006 Authenticated: Yes (E/W)