



Companies House

AR01 (ef)

Annual Return



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X38CW99S

Company Name: **CENTRAL FASTENERS (STAFFS) LIMITED**

Company Number: **03504343**

Date of this return: **21/05/2014**

SIC codes: **47520**

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

Situation of Registered Office: **AIRFIELD INDUSTRIAL ESTATE HIXON
STAFFORD
UNITED KINGDOM
ST18 0PF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HARDINGS ACCOUNTANTS
6 MARSH PARADE
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ST5 1DU

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **PODESTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1960**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

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 21/05/2014 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: **ALEXANDER PODESTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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