



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2016**

**X540PA8Y**

*Company Name:* **Utility Fasteners Limited**

*Company Number:* **03531157**

*Date of this return:* **19/03/2016**

*SIC codes:* **25940**

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

*Situation of Registered Office:* **ARTISANS HOUSE 7 QUEENSBRIDGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 7BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **MAYO-SMITH**

*Former names:*

*Service Address:* **8 MAGNOLIA CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 3XE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME**

*Surname:*                            **DENT**

*Former names:*

*Service Address:*                **ARTISANS HOUSE 7 QUEENSBRIDGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 7BF**

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

*Date of Birth:*    **\*\*/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DISTRIBUTION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **MAYO-SMITH**

*Former names:*

*Service Address:* **ARTISANS HOUSE 7 QUEENSBRIDGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 7BF**

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

*Date of Birth:* **\*\*/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME DENT**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MAYO-SMITH**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH MAYO-SMITH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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