



Companies House

— for the record —

Company Name

**STAFFORDSHIRE FASTENERS
LIMITED**

363s Annual Return

*ADS
x15
011472*

Company Type

**Private Company Limited By
Shares**

Company Number

3649805

Information extracted from
Companies House records on
27th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A35
COMPANIES HOUSE

0675
17/10/01

Section 1: Company details

Ref: 3649805/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Units 201-204 Anglesey Business
Park Littleworth Road
Hednesford Cannock
Staffordshire WS12 5NR**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

5170

Other wholesale

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Keith Anthony TROMAN Address 4 Pool Close Shareshill Wolverhampton West Midlands WV10 7JL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Anthony TROMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Johannes Michael Elisabeth Lambertus AARTS Address Kleine Looierstraat 18 Maastricht Netherlands 6211 JL Date of birth 20/01/1951 Nationality Dutch Occupation General Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Johannes Michael Elisabeth Lambertus AARTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Renny Stewart EDGAR Address 3 Farewell Lane Burntwood Staffordshire Uk WS7 9DW Date of birth 29/10/1945 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Renny Stewart EDGAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Keith Anthony TROMAN	Name _____
	Address 4 Pool Close Shareshill Wolverhampton West Midlands WV10 7JL	Address _____ _____ _____
	Date of birth 19/05/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date Keith Anthony TROMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Renny Stewart EDGAR		Name 		Shares transferred by Renny Stewart EDGAR		
Address 3 Farewell Lane Burntwood Staffordshire Uk WS7 9DW		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class —				
Number 50		Number —				
				Class ORDINARY	Number 50	Date of transfer 30/06/2001
				— / — / —		
<hr/>						
> Shareholder Name Keith Anthony TROMAN		Name 		Shares transferred by Keith Anthony TROMAN		
Address 4 Pool Close Shareshill Wolverhampton West Midlands WV10 7JL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class —				
Number 50		Number —				
				Class ORDINARY	Number 50	Date of transfer 30/06/2001
				— / — / —		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MASTERFIX PRODUCTS UK LTD</u> Address <u>ENTERPRISE HOUSE</u> <u>83A WESTERN ROAD, HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 1LJ</u>	100 ORDINARY SHARES OF £1	—	—
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 10 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/10/2001** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th October 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 011472

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GARRATT & CO (REG AP)

Telephone number inc code

01902 773658

Address

29 WATERLOO ROAD
WOLVERHAMPTON

DX number if applicable

DX exchange

Postcode

WV1 4DJ