



Companies House

for the record

Company Name

FASTENER FAIRS LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

4360203

Information extracted from  
Companies House records on  
4th January 2003

### Section 1: Company details



A23  
COMPANIES HOUSE

0759  
29/04/03

Ref: 4360203/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Crwys House 33 Crwys Road Cardiff South Glamorgan CF24 4YF</del>	Address <u>JOHNSTON HOUSE, JOHNSTON RD</u> <u>WOODFORD GREEN</u> <u>ESSEX</u> UK Postcode <u>IG8 0XA</u>												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <del>At Registered Office</del>	Address <u>AT REGISTERED OFFICE</u>  UK Postcode <u>      </u>												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address  UK Postcode <u>      </u>												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>      </u></td> <td><u>SALE OF ADVERTISING SPACE</u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>      </u>	<u>SALE OF ADVERTISING SPACE</u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
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001311/15

## Amended details

## Name

~~COMBINED SECRETARIAL  
SERVICES LIMITED~~

**Address**  
**Victoria House**  
**64 Paul Street**  
**London**  
**EC2A 4NA**

*Particulars of a new  
Company Secretary must  
be notified on form 288.*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date COMBINED SECRETARIAL  
SERVICES LIMITED 25/02/2002  
ceased to be secretary (if applicable) - -

## Name

**COMBINED NOMINEES LIMITED**

**Address**  
**Victoria House**  
**64 Paul Street**  
**London**  
**EC2A 4NA**

*Particulars of a new Director  
must be notified on form  
288.*

**Date of birth** 24/08/1990

**Nationality** British

**Occupation**    **Formation Agent**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      - - / - - / - - - -

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date COMBINED NOMINEES LIMITED  
ceased to be director (if applicable)

25, 02, 2002

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
~~COMBINED SECRETARIAL  
SERVICES LIMITED~~

Address  
~~Victoria House  
64 Paul Street  
London  
EC2A 4NA~~

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Formation Agent

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date COMBINED SECRETARIAL SERVICES LIMITED ceased to be director (if applicable), 25/02/2002

COMPANY SECRETARY

NAME: ~~MRS ROSEMARY RAMSDALE~~

ADDRESS: 5 STAG GREEN AVENUE  
HATFIELD  
HERTFORDSHIRE  
AL9 5HB

DIRECTOR

NAME: MR WILLIAM JEREMY RAMSDALE

ADDRESS: 5 STAG GREEN AVENUE  
HATFIELD  
HERTFORDSHIRE  
AL9 5HB

DATE OF BIRTH: 16/09/1956

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>W J RAMSDALE</u> Address <u>5 STAG GREEN AVENUE</u> <u>HATFIELD</u> <u>HERTFORDSHIRE</u> UK Postcode <u>AL9 5HB</u>	ORDINARY  50	ORDINARY  1	25/02/2002
Name <u>MRS R RAMSDALE</u> Address <u>5 STAG GREEN AVENUE</u> <u>HATFIELD</u> <u>HERTFORDSHIRE</u> UK Postcode <u>AL9 5HB</u>	ORDINARY  50		
Name <u>COMBINED NOMINEES LTD</u> Address <u>VICTORIA HOUSE</u> <u>6A PAUL STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 4NG</u>		(1)	25/02/2002
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

22 / 04 / 2003

*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 **25/1/2003** 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 **25th January 2004** 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?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HASLERS GCR/NM/FAR126

Telephone number inc code

020 - 85043344

Address

JOHNSTON HOUSE  
JOHNSTON ROAD  
WOODFORD GREEN  
ESSEX

DX number if applicable

110155

DX exchange

WOODFORD GREEN

Postcode

IG8 2XA