



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FASTENER FAIRS LIMITED**

Company Number: **04360203**

Date of this return: **25/01/2013**

SIC codes: **58142**

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

Situation of Registered Office: **ROMELAND HOUSE ROMELAND HILL
ST. ALBANS
HERTFORDSHIRE
AL3 4ET**

Officers of the company

Company Secretary 1

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

Surname: **ADKINS**

Former names:

Service Address: **ROMELAND HOUSE ROMELAND HILL
ST ALBANS
HERTFORDSHIRE
AL3 4ET**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **ADKINS**

Former names:

Service Address: **ROMELAND HOUSE ROMELAND HILL
ST ALBANS
HERTFORDSHIRE
AL3 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **BROOKS**

Former names:

Service Address: **ROMELAND HOUSE ROMELAND HILL
ST ALBANS
HERTFORDSHIRE
AL3 4ET**

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

Date of Birth: **30/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMIE EDWARD**

Surname: **MITCHELL**

Former names:

Service Address: **12 TOULMIN DRIVE
ST ALBANS
HERTFORDSHIRE
AL3 6EE**

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

Date of Birth: **07/04/1971** *Nationality:* **BRITISH**

Occupation: **ADVERTISING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **TELLETT**

Former names:

Service Address: **ROMELAND HOUSE ROMELAND HILL
ST ALBANS
HERTFORDSHIRE
AL3 4ET**

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

Date of Birth: **07/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARI PASSU WITH ORDINARY A, ORDINARY B AND ORDINARY C

Class of shares	ORDINARY A	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARI PASSU WITH ORDINARY, ORDINARY B AND ORDINARY C

Class of shares	ORDINARY B	<i>Number allotted</i>	198750
		<i>Aggregate nominal value</i>	1987.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARI PASSU WITH ORDINARY, ORDINARY A AND ORDINARY C

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	208750
		<i>Total aggregate nominal value</i>	2087.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **198750 ORDINARY B shares held as at the date of this return**
Name: **MACK-BROOKS EXHIBITIONS LIMITED**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **MACK-BROOKS EXHIBITIONS LIMITED**

Shareholding 3 : **2500 ORDINARY A shares held as at the date of this return**
Name: **MACK-BROOKS EXHIBITIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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