



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/02/2015

*Company Name:* FASTENER FAIRS LIMITED

*Company Number:* 04360203

*Date of this return:* 10/02/2015

*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*    ***1***

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU WITH ORDINARY A, ORDINARY B AND ORDINARY C</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU WITH ORDINARY, ORDINARY B AND ORDINARY C</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>198750</b>
		<i>Aggregate nominal value</i>	<b>1987.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU WITH ORDINARY, ORDINARY A AND ORDINARY C</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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**

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## *Authorisation*

*Authenticated*

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

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