



Companies House
— for the record —

363a^(ef)

Annual Return



X2JS34FW

Received for filing in Electronic Format on the: **31/10/2008**

Company Name: **SCREW & RIVET LIMITED**

Company Number: **05581472**

Company Details

Period Ending: **03/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CAPARO HOUSE 103
BAKER STREET
LONDON
W1U 6LN**

*Register of
Members Address:*

**CAPARO HOUSE POPES
LANE OLDBURY
WEST MIDLANDS
B69 4PJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN GEOFFREY BAILEY** *Address:* **1 ABBEY GARDENS
GREAT HAYWOOD
STAFFORDSHIRE
ST18 0RY**

Director 1 :

Name: **STEPHEN GEOFFREY
BAILEY** *Address:* **1 ABBEY GARDENS
GREAT HAYWOOD
STAFFORDSHIRE
ST18 0RY**

Date of Birth: **26/05/1971** *Nationality:* **British** *Occupation:* **GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **DAVID PATRICK
DANCASTER** *Address:* **1 KENILWORTH AVENUE
LONDON
SW19 7LN**

Date of Birth: **19/12/1956** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/10/2008

Name: **AFL REALISATIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**