



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCREW & RIVET LIMITED**

*Company Number:* **05581472**

*Date of this return:* **03/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CAPARO HOUSE 103 BAKER STREET  
LONDON  
W1U 6LN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **1 ABBEY GARDENS  
GREAT HAYWOOD  
STAFFORDSHIRE  
ST18 0RY**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **1 ABBEY GARDENS  
GREAT HAYWOOD  
STAFFORDSHIRE  
ST18 0RY**

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

*Date of Birth:* **26/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID PATRICK**  
*Surname:*                        **DANCASTER**  
*Former names:*  
*Service Address:*              **1 KENILWORTH AVENUE**  
   **LONDON**  
   **SW19 7LN**

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

*Date of Birth:*    **19/12/1956**                              *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**AFL REALISATIONS LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.