



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XSL00OMK

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

*Company Number:* **05581472**

*Date of this return:* **03/10/2010**

*SIC codes:* **7499**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CAPARO HOUSE POPES LANE  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B69 4PJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL JAMES**

Surname: **STILWELL**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **STILWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/02/1976** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			
N/A			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 2010-10-03**  
*Name:* **AFL REALISATIONS 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.