



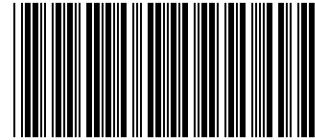
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: AMALGAMATED STEEL FASTENERS LIMITED

Company Number: 05708357



Received for filing in Electronic Format on the: 09/05/2007

X0R0SPEJ

Company Details

Period Ending: 14/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O TIM LYONS AND CO
29 CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 2EW

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: BELINDA LAILEY
Date of Birth: 13/10/1959
Nationality: BRITISH
Occupation: CONSULTANT

Address: 64 ANDES CLOSE
SOUTHAMPTON
HAMPSHIRE SO14 3HS

Director 2:

Name: PHILIPPUS CHRISTOFFEL
SNYMAN
Date of Birth: 16/09/1956
Nationality: SOUTH AFRICAN
Occupation: CONSULTANT

Address: 64 ANDES CLOSE
SOUTHAMPTON
HAMPSHIRE SO14 3HS

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 14/02/2007

Name: **BELINDA LAILEY**

Address: **64 ANDES CLOSE
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
UK S014 3HS**

Shareholding 2:

5 ORDINARY Shares held as at 14/02/2007

Name: **PHILIP SNYMAN**

Address: **64 ANDES CLOSE
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
UK SO14 3HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**