



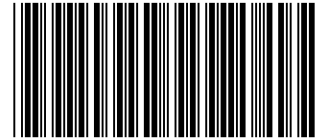
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Companies House
— for the record —

Annual Return

Company Name: AMALGAMATED STEEL FASTENERS LIMITED

Company Number: 05708357



Received for filing in Electronic Format on the: 21/02/2008

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Company Details

Period Ending: 14/02/2008

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

Company Secretary:

Name: TIMOTHY RAYNER LYONS

Address: 1 LINGWOOD WALK
BASSETT
SOUTHAMPTON
HAMPSHIRE SO16 7GL

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** *Address:* **64 ANDES CLOSE
SOUTHAMPTON
HAMPSHIRE SO14 3HS**
Date of Birth: **16/09/1956**
Nationality: **SOUTH AFRICAN**
Occupation: **CONSULTANT**

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 14/02/2008, 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 14/02/2008

Name: **BELINDA LAILEY**
Address: **64 ANDES CLOSE
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE SO14 3HS**

Shareholding 2:

5 ORDINARY Shares held as at 14/02/2008

Name: **PHILIP SNYMAN**
Address: **64 ANDES CLOSE
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE SO14 3HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**