



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR19L7F5**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **AMALGAMATED STEEL FASTENERS LIMITED**

*Company Number:* **05708357**

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### *Company Details*

*Period Ending:* **14/02/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIMOTHY RAYNER LYONS**

*Address:* **1 LINGWOOD WALK  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7GL**

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*Director 1 :*

*Name:* **BELINDA LAILEY**

*Address:* **64 ANDES CLOSE  
SOUTHAMPTON  
HAMPSHIRE  
SO14 3HS**

*Date of Birth:* **13/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009**

*Name:* **BELINDA LAILEY**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 14/02/2009**

*Name:* **PHILIP SNYMAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

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