



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2011**

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Company Name: **AMALGAMATED STEEL FASTENERS LIMITED**

Company Number: **05708357**

Date of this return: **14/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O TIM LYONS AND CO
29 CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 2EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY RAYNER**

Surname: **LYONS**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **BELINDA**

Surname: **LAILEY**

Former names:

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

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

Date of Birth: **13/10/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PHILIPPUS CHRISTOFFEL**

Surname: **SNYMAN**

Former names:

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

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

Date of Birth: **16/09/1956**

Nationality: **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 : 5 ORDINARY shares held as at 2011-02-14
Name: BELINDA LAILEY

Shareholding 2 : 5 ORDINARY shares held as at 2011-02-14
Name: PHILIP SNYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.