



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RSR FASTENERS LIMITED**

Company Number: **00457259**

Date of this return: **28/09/2012**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 2 PASADENA CLOSE
HAYES
MIDDLESEX
UB3 3NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **IAN LESLIE**

Surname: **HAMILTON**

Former names:

Service Address: **17 ANSTICE CLOSE
CHISWICK
LONDON
W4 2RJ**

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

Date of Birth: **16/09/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20000 ORDINARY shares held as at the date of this return**
Name: **RSR (LONDON) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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