



Companies House

AR01 (ef)

Annual Return



X4L0SGMW

Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **Aitch Tools & Fastners Ltd**

Company Number: **06007839**

Date of this return: **23/11/2015**

SIC codes: **25730**

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

Situation of Registered Office: **316 BLACKPOOL ROAD FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN-MARIE DONALDSON**

Surname: **NIXON**

Former names:

Service Address: **28 CINTRA AVENUE ASHTON-ON-RIBBLE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 2HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY STEVENS**

Surname: **NIXON**

Former names:

Service Address: **28 CINTRA AVENUE
ASHTON ON RIBBLE
PRESTON
LANCASHIRE
ENGLAND
PR2 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANN-MARIE DONALDSON NIXON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
15 shares transferred on 2015-03-10
Name: **HENRY STEVENS NIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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