



Companies House
— for the record —

363a_(ef)

Annual Return



XLN2TXRO

Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **AUTO FASTENERS LTD**

Company Number: **06087013**

Company Details

Period Ending: **06/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4 BERRY LANE
SOUTHAM
WARWICKSHIRE
CV47 1HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN STUART SIMPSON**

Address: **4 BERRY LANE
SOUTHAM
WARWICKSHIRE
CV47 1HA**

Director 1 :

Name: **SCOTT ANDREW SIMPSON**

Address: **4 BERRY LANE
SOUTHAM
WARWICKSHIRE
CV47 1HA**

Date of Birth:

06/10/1986

Nationality:

BRITISH

Occupation:

WAREHOUSE MANAGER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2008

Name:

SCOTT SIMPSON

Address:

**4 BERRY LANE
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 1HA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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