



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fastenal Europe Ltd**

Company Number: **SC370971**

Date of this return: **11/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 3 WHITTLE PLACE KINGSWAY PARK
KINGSWAY
WEST DUNDEE
UNITED KINGDOM
DD2 4TD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MD SECRETARIES LIMITED**

*Registered or
principal address:* **C/O MCGRIGORS LLP 141 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 7EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC104964**

Company Director ***1***

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

Surname: **DAVIDSON**

Former names:

Service Address: **UNIT G6 LITTLE HEATH INDUSTRIAL ESTATE
COVENTRY
UNITED KINGDOM
CV6 7ND**

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

Date of Birth: **17/09/1987** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR UKIS**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL LARS**

Surname: **FLORNESS**

Former names:

Service Address: **2001 THEURER BLVD
WINONA
MINNESOTA 55987
USA**

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

Date of Birth: **01/11/1963**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN ALLEN**

Surname: **RUCINSKI**

Former names:

Service Address: **2001 THEURER BLVD
WINONA
MINNESOTA 55987
USA**

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

Date of Birth: **11/10/1957**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	275000
		<i>Aggregate nominal value</i>	275000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE SAME VOTING RIGHTS, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	275000
		<i>Total aggregate nominal value</i>	275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **275000 ORDINARY shares held as at the date of this return**
Name: **FASTENAL INTERNATIONAL HOLDINGS COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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