



Annual Return

Company Name: **ABELL FASTENERS LTD**

Company Number: **04799525**



Received for filing in Electronic Format on the: **19/07/2016**

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Company Name: **ABELL FASTENERS LTD**

Company Number: **04799525**

Date of this return: **16/06/2016**

Sic Codes: **46900**

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

Situation of **UNIT 337 RUSHOCK TRADING ESTATE DROITWICH**

Registered Office: **WORCESTERSHIRE**

WR9 0NR

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **BELL**
Service Address: **51 SAINT JOHNS AVENUE KIDDERMINSTER
DY11 6AX**

Company Director 1

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **BELL**
Service Address: **51 SAINT JOHNS AVENUE KIDDERMINSTER
DY11 6AX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1948** Nationality: **BRITISH**
Occupation: **GM**

Company Director 2

Type: **Person**
Full Forename(s): **PHILIP**
Surname: **WESTAWAY**
Service Address: **103 TUDOR WAY WORCESTER
WR2 5QU**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1950** Nationality: **BRITISH**
Occupation: **SALES
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP WESTAWAY**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

