



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1CT9K15

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*Company Name:* ABELL FASTENERS LTD

*Company Number:* 04799525

*Date of this return:* 16/06/2012

*SIC codes:* 46900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 337  
RUSHOCK TRADING ESTATE  
DROITWICH  
WORCESTERSHIRE  
WR9 0NR

Officers of the company

*Company Secretary 1*

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **51 SAINT JOHNS AVENUE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6AX**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **BELL**

*Former names:*

*Service Address:* **51 SAINT JOHNS AVENUE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6AX**

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

*Date of Birth:* **06/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **GM**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **WESTAWAY**

*Former names:*

*Service Address:* **103 TUDOR WAY  
WORCESTER  
WORCESTERSHIRE  
WR2 5QU**

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

*Date of Birth:* **07/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **SALES CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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