



Companies House

**AR01** (ef)

**Annual Return**



X40LQQGR

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*Company Name:* **POLY FASTENERS LIMITED**

*Company Number:* **01424117**

*Date of this return:* **04/02/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **60 ALSTONE LANE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 8HE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRUCE TREVOR**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **ABBOTS COURT  
DEERHURST  
GLOUCESTERSHIRE  
ENGLAND  
GL19 4BX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRUCE TREVOR**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **ABBOTS COURT  
DEERHURST  
GLOUCESTERSHIRE  
GL19 4BX**

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

*Date of Birth:* **08/07/1950**                      *Nationality:* **BRITISH**

*Occupation:* **SALES ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SOLE OWNERSHIP ONE SHAREHOLDER**

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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>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HERBERT SHRUFF**

*Shareholding 2* : **24999 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE NEWMAN**

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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.