



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NUTS BOLTS LIMITED

*Company Number:* 07327620

*Date of this return:* 27/07/2015

*SIC codes:* 71129

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 23-27 BOLTON STREET  
CHORLEY  
LANCS  
UNITED KINGDOM  
PR7 3AA

Officers of the company

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JAMES**

*Surname:*                           **ALLAN**

*Former names:*

*Service Address:*                **23-27 BOLTON STREET  
CHORLEY  
LANCASHIRE  
PR7 3AA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ECCLES**

*Former names:*

*Service Address:* **23-27 BOLTON STREET  
CHORLEY  
LANCASHIRE  
PR7 3AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW JAMES ALLAN**

*Name:* **WILLIAM ECCLES**

## *Authorisation*

*Authenticated*

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

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