



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2012**

**X12N49S2**

*Company Name:* **A.A.F. FINANCE COMPANY LIMITED**

*Company Number:* **00163011**

*Date of this return:* **26/05/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **CATFOSS LANE  
BRANDESBURTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 8EJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR CRAIG**

*Surname:* **GLOVER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EUGENIO PEREIRA CARNEIRO**

*Surname:*                            **DE SA**

*Former names:*

*Service Address:*                **4 HAMBLING DRIVE  
BEVERLEY  
EAST YORKSHIRE  
HU17 9GD**

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

*Date of Birth:*    **20/03/1954**                                *Nationality:*    **PORTUGUESE**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **WACO MODULAR UK LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WACO MODULAR UK LTD**

## Authorisation

*Authenticated*

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

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