



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204ELQW

Company Name: **AFT Fluorotec Limited**

Company Number: **01086734**

Date of this return: **31/12/2012**

SIC codes: **20160**

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

Situation of Registered Office: **THE FOUNDRY 9 PARK LANE
PUCKERIDGE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE CHRISTINE**

Surname: **MCALLISTER**

Former names:

Service Address: **UNIT 2 PAGES OLD MILL
TAMWORTH ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7DG**

Company Director ***I***

Type: **Person**

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

Surname: **CROW**

Former names:

Service Address: **UNIT 2 PAGES OLD MILL
TAMWORTH ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCALLISTER**

Former names:

Service Address: **UNIT 2 PAGES OLD MILL
TAMWORTH ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7DG**

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

Date of Birth: **31/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS ANNETTE CHRISTINE**

Surname: **MCALLISTER**

Former names:

Service Address: **UNIT 2 PAGES OLD MILL
TAMWORTH ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7DG**

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

Date of Birth: **04/09/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MCALLISTER**

Former names:

Service Address: **UNIT 2 PAGES OLD MILL
TAMWORTH ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7DG**

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

Date of Birth: **20/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **WHEELER**

Former names:

Service Address: **UNIT 2 PAGES OLD MILL
TAMWORTH ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: **ANNETTE CHRISTINE MCALLISTER**

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

Shareholding 3 : **3998 ORDINARY shares held as at the date of this return**
Name: **JAMES BRUCE MCALLISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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