



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

Company Name: **A F S FINANCIAL MANAGEMENT LIMITED**

Company Number: **01554629**

Company Details

Period Ending: **19/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

6601

6602

*Registered Office
Address:*

**40 UPPER MONTAGU
STREET
LONDON
W1H 1RP**

*Register of
Members Address:*

**40 UPPER MONTAGU
STREET
LONDON
W1H 1RP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL KEITH STAMP**

Address: **35 HARROW COURT
READING
BERKSHIRE
RG1 6JF**

Director 1 :

Name: **MR PHILIP ARTHUR LEGG**

Address: **GREYSTONES TURWESTON
BRACKLEY
NORTHAMPTONSHIRE
NN13 5JU**

Date of Birth:

03/08/1926

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **MR GRAHAM PETER STAMP**

Address: **54A YORK STREET
LONDON
W1H 1GD**

Date of Birth:

05/03/1953

Nationality:

BRITISH

Occupation:

FINANCIAL SERVICES

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9990 ORDINARY Shares held as at 19/12/2008

Name: **GRAHAM STAMP**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 19/12/2008

Name: **PAUL STAMP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**