



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2010**

XSD38GE7

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

Company Number: **01554629**

Date of this return: **19/12/2009**

SIC codes: **6523**
6601
6602

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

Situation of Registered Office: **40 UPPER MONTAGU STREET**
LONDON
W1H 1RP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR PAUL KEITH
<i>Surname:</i>	STAMP
<i>Former names:</i>	
<i>Service Address:</i>	35 HARROW COURT READING BERKSHIRE RG1 6JF

Company Director *1*

Type: **Person**
Full forename(s): **MR GRAHAM PETER**
Surname: **STAMP**
Former names:
Service Address: **54A YORK STREET**
 LONDON
 W1H 1GD

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

Date of Birth: **05/03/1953** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:

9990 ORDINARY Shares held as at 19/12/2009

Name:

GRAHAM STAMP

Address:

Shareholding 2:

10 ORDINARY Shares held as at 19/12/2009

Name:

PAUL STAMP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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