Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **AAF PROPERTIES LIMITED**

Company Number: **02080946**

Company Details

Period Ending: **31/08/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

CATFOSS LANE
BRANDESBURTON
DRIFFIELD
EAST YORKSHIRE
YO25 8EJ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **AAF CONSULTANTS LIMITED**

Address: **- CATFOSS LANE**
BRANDESBURTON
DRIFFIELD
EAST YORKSHIRE
YO25 8RW

Director 1 :

Name: **MR EUGENIO PEREIRA CARNEIRO DE SA**

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

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

Nationality: **PORTUGUESE**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1263926**	**GBP1263926**
TOTALS		
	1263926	**GBP1263926.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **57979 ORDINARY Shares held as at 31/08/2009**

Name: **AAF CONSULTANTS LTD**

Address:

Shareholding 2: **1205947 ORDINARY Shares held as at 31/08/2009**

Name: **AAF FINANCE CO. LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/02/2010** *Authenticated:* **Yes**