



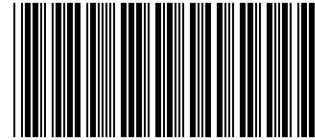
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AFAN CONSTRUCTION LIMITED**

*Company Number:* **02263403**



XYGHKJ0V

*Received for filing in Electronic Format on the:* **21/09/2006**

---

*Company Details*

*Period Ending:* **12/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**MOUNTAIN VIEW  
BRYNAFAN  
LLANAFAN  
ABERYSTWYTH,DYFED  
SY23 4BG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAMELA MARGARET EVANS**

*Address:* **MOUNTAIN VIEW BRYNAFAN  
LLANAFAN  
ABERYSTWYTH  
DYFED SY23 4BG**

---

*Director 1:*

*Name:* **DAVID WYNNE EVANS**  
*Date of Birth:* **19/07/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

*Address:* **MOUNTAIN VIEW BRYNAFAN  
LLANAFAN  
ABERYSTWYTH  
DYFED SY23 4BG**

-----  
*Director 2:*

*Name:* **PAMELA MARGARET  
EVANS**  
*Date of Birth:* **09/02/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CLERK**

*Address:* **MOUNTAIN VIEW BRYNAFAN  
LLANAFAN  
ABERYSTWYTH  
DYFED SY23 4BG**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 12/09/2006**

*Name:* **D.W. EVANS**

*Address:* **MOUNTAIN VIEW  
BRYNAFAN LLANAFAN  
ABERYSTWYTH  
DYFED SY23 4BG**

-----  
*Shareholding 2:*

**49 ORDINARY Shares held as at 12/09/2006**

*Name:* **P.M. EVANS**

*Address:* **MOUNTAIN VIEW  
BRYNAFAN LLANAFAN  
ABERYSTWYTH  
DYFED SY23 4BG**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**