



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X24V5ASI

Received for filing in Electronic Format on the: **25/03/2013**

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*Company Name:* **AFASIC**

*Company Number:* **03036802**

*Date of this return:* **23/03/2013**

*SIC codes:* **94990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **1ST FLOOR 20  
BOWLING GREEN LANE  
LONDON  
EC1R 0BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA ANNE**

*Surname:* **LASCELLES**

*Former names:*

*Service Address:* **91 CARLISLE ROAD  
HOVE  
EAST SUSSEX  
BN3 4FQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR ANGELA MARIA**

*Surname:*                **CANAS**

*Former names:*

*Service Address:*        **32 THETFORD ROAD  
NEW MALDEN  
SURREY  
KT3 5DT**

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

*Date of Birth:*    **13/09/1958**

*Nationality:*    **AMERICAN**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **CLIFFORD**

*Former names:*

*Service Address:*        **61 STONEY LANE  
RAINHILL  
PRESCOT  
MERSEYSIDE  
L35 9JX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **02/12/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES REPRESENTATIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ALAN**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **LEGAL CONSULTANT**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR ANNE CHRISTINE**

*Surname:* **RANNARD**

*Former names:*

*Service Address:* **2 HIGHGATE CLOSE  
HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 7TE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **19/12/1951** *Nationality:* **IRISH**

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **5**

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

*Surname:*                         **SCALES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MARGO HELEN**

*Surname:*                **SHARP**

*Former names:*

*Service Address:*        **104 VIVIAN ROAD  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS  
B17 0DJ**

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

*Date of Birth:*    **21/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **BRYONY ANNE**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **FALCONHURST 11 WANNERTON ROAD  
BLAKEDOWN  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 3NG**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **13/06/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **STEPHEN LEONARD**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **14 MENDIP WALK  
TUNBRIDGE WELLS  
KENT  
TN2 3NL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **23/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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