



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/02/2008

Company Name: **A-FINE LIMITED**

Company Number: **03564110**

Company Details

Period Ending: **18/02/2008**

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

Principal Business Activities:

SIC codes:

7499

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANYARD ROAD
PORTBURY
BRISTOL
BS20 7XH**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN PATRICK MASTERS** *Address:* **18 CAVENDISH ROAD
HENLEAZE
BRISTOL
AVON
BS9 4DZ**

Director 1 :

Name: **JONATHAN PATRICK
MASTERS** *Address:* **18 CAVENDISH ROAD
HENLEAZE
BRISTOL
AVON
BS9 4DZ**

Date of Birth: **25/03/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR JOHN RUTLEY** *Address:* **37 CANYNGE SQUARE
CLIFTON
BRISTOL
AVON
BS8 3LB**

Date of Birth: **04/01/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/02/2008

Name: **JOHN RUTLEY**
Address: **37 CANYNGE SQUARE**
CLIFTON
BRISTOL
BS8 3LB

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

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