



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2012**

X1506CA0

Company Name: **A-FINE LIMITED**

Company Number: **03564110**

Date of this return: **18/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BANYARD ROAD
PORTBURY
BRISTOL
BS20 7XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN PATRICK**

Surname: **MASTERS**

Former names:

Service Address: **18 CAVENDISH ROAD
HENLEAZE
BRISTOL
AVON
BS9 4DZ**

Company Director 1

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

Surname: **BRIERE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN PATRICK**

Surname: **MASTERS**

Former names:

Service Address: **18 CAVENDISH ROAD
HENLEAZE
BRISTOL
AVON
BS9 4DZ**

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

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **RUTLEY**

Former names:

Service Address: **37 CANYNGE SQUARE
CLIFTON
BRISTOL
AVON
BS8 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASS OF SHARE RANKS PARI PASU IN TERMS OF VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RUTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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