



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **A-FINE LIMITED**

Company Number: **03564110**

Date of this return: **18/02/2010**

SIC codes: **7499**
9999

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): **JONATHAN PATRICK**

Surname: **MASTERS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **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 **2**

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
<i>Prescribed particulars</i>	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 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/02/2010

Name: **JOHN RUTLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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