



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A-FINE LIMITED**

*Company Number:* **03564110**

*Date of this return:* **18/02/2011**

*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):* **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 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:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 2011-02-18  
*Name:* JOHN RUTLEY

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### *Authorisation*

*Authenticated*

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

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