



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12N49E8**

*Company Name:* **AAF INDUSTRIES LIMITED**

*Company Number:* **03865868**

*Date of this return:* **26/10/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CATFOSS LANE  
BRANDESBURTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 8EJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **GLOVER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR EUGENIO PEREIRA CARNEIRO**

*Surname:*                         **DE SA**

*Former names:*

*Service Address:*                **4 HAMBLING DRIVE  
BEVERLEY  
EAST YORKSHIRE  
HU17 9GD**

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

*Date of Birth:*    **20/03/1954**                                *Nationality:*    **PORTUGUESE**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GOODBURN**

*Former names:*

*Service Address:* **3RD FLOOR FEDSURE TOWERS  
13 FREDMAN DRIVE CNR BUTE LANE  
SANDOWN SANDTON GAUTENG  
2196 RSA  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **07/07/1963**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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:* **WACO UK HOLDING COMPANY LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **WACO UK HOLDINGS COMPANY LIMITED**

## Authorisation

*Authenticated*

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

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