



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6ZVJF94

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

*Company Number:* **03865868**

*Date of this return:* **26/10/2009**

*SIC codes:* **7415**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AAF CONSULTANTS LIMITED**

*Registered or principal address:* **CATFOSS AIRFIELD CATFOSS LANE  
BRANDESBURTON  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 8EJ**

## *European Economic Area (EEA) Company*

*Register Location:* **PRINCIPAL OFFICE**

*Registration Number:* **2341764**

*Consented to Act:* **Y** *Date authorised:*  *Authenticated:* **ERRO**

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## *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**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR RIAAN**  
*Surname:*                                **KRUMHOLECTSKI**  
*Former names:*  
*Service Address:*                      **1 ORIEL CLOSE  
WALKINGTON  
NORTH HUMBERSIDE  
HU17 8YD**

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

*Date of Birth:*   **04/01/1972**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>104</b>
		<i>Aggregate nominal value</i>	<b>104</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **A CLASS ORDINARY SHARES**

<b>Class of shares</b>	<b>B ORDINARY USD</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>20000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **B CLASS ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>20000000</b>
		<i>Total aggregate nominal value</i>	<b>20000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:*

**104 ORDINARY Shares held as at 26/10/2009**

*Name:*

**WACO UK HOLDING COMPANY LIMITED**

*Address:*

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*Shareholding 2:*

**20000000 B ORDINARY Shares held as at 26/10/2009**

*Name:*

**WACO UK HOLDINGS LIMITED**

*Address:*

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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.