



Companies House
— for the record —

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Annual Return



XUPQ37T9

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Company Name: **A & F REFURBISHMENTS LTD**

Company Number: **04150278**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGS LODGE LONDON
ROAD WEST
KINGSDOWN
SEVENOAKS
KENT
TN15 6AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LEE AUSTIN**

Address: **7A SEFTON CHASE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2TG**

Director 1 :

Name: **LINDA JANE FULLAR**

Address: **23 EASTLANDS ROAD
TUNBRIDGE WELLS
KENT
TN4 8JR**

Date of Birth: **08/04/1970**

Nationality: **BRITISH**

Occupation: **CATERING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/01/2009

Name:

LORRAINE MELANIE AUSTIN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/01/2009

Name:

LEE JOHN AUSTIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**