



Companies House
— for the record —

AR01 (ef)

Annual Return



X2AH3IBM

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

Company Number: **04150278**

Date of this return: **30/01/2010**

SIC codes: **4525**

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

Situation of Registered Office: **KINGS LODGE
LONDON ROAD WEST KINGSDOWN
SEVENOAKS
KENT
TN15 6AR**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **AUSTIN**

Former names:

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA JANE**

Surname: **FULLAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1970-04-08** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS 1 VOTE SHARES HAVE EQUAL RIGHTS TO DIVIDENDS SHARES HAVE EQUAL RIGHTS TO CAPITAL UPON DISTRIBUTIONS OR WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

50 ORDINARY Shares held as at 30/01/2010

Name: **LORRAINE MELANIE AUSTIN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 30/01/2010

Name: **LEE JOHN AUSTIN**

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.