



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2012**

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Company Name: **AFS LONDON LIMITED**

Company Number: **04254134**

Date of this return: **17/07/2012**

SIC codes: **66120**
66190

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

Situation of Registered Office: **PALLADIUM HOUSE**
1-4 ARGYLL STREET
LONDON
W1F 7LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HEIN**

Surname: **SIEMERINK**

Former names:

Service Address: **65-66 WARWICK HOUSE
QUEEN STREET
LONDON
UK
UNITED KINGDOM
EC4R 1EB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HEIN**

Surname: **SIEMERINK**

Former names:

Service Address: **65-66 WARWICK HOUSE
QUEEN STREET
LONDON
UNITED KINGDOM
EC4R 1EB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **30/09/1972** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIRECTOR JOHAN**

Surname: **VAN DER ENDE**

Former names:

Service Address: **65-66 WARWICK HOUSE
QUEEN STREET
LONDON
UK
UNITED KINGDOM
EC4R 1EB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/04/1959**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1525000
		<i>Aggregate nominal value</i>	1525000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1525000
		<i>Total aggregate nominal value</i>	1525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **1525000 ORDINARY shares held as at the date of this return**
Name: **AFS EQUITY & DERIVATIVES BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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