



Companies House
— for the record —

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Annual Return



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Company Name: **A.F.S. SERVICES LIMITED**

Company Number: **04427073**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**41 GREAT LISTER
STREET
NECHELLS
BIRMINGHAM
B7 4LW**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE MARSHALL**

Address: **3 ALDERHITHE GROVE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BN**

Director 1 :

Name: **BRENDA MARSHALL**

Address: **3 ALDERHITHE GROVE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BN**

Date of Birth:

21/12/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LESLIE MARSHALL**

Address: **3 ALDERHITHE GROVE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BN**

Date of Birth:

29/11/1939

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/04/2008

Name: **LESLIE MARSHALL**
Address: **3 ALDERHITHE GROVE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3BN**

Shareholding 2:

900 ORDINARY Shares held as at 29/04/2008

Name: **BRENDA MARY MARSHALL**
Address: **3 ALDERHITHE GROVE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3BN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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