

363a (ef)

Annual Return



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Company Name: A.F.N. PROPERTY DEVELOPERS LIMITED

Company Number: 04519111

Company Details

Period Ending: 27/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7012 7020

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

69 PLUMSTEAD COMMON ROAD LONDON SE18 3AX

Details of Officers of the Company

Company Secretary 1: Address: 58 BROOKHILL CLOSE Name: TRACEY ANN BYRNE WOOLWICH **LONDON SE18 6UD** Director 1: Name: **DERRICK RANDOLPH REID** Address: 3 MILWARD WALK WOOLWICH **LONDON SE18 4DQ** Nationality: BRITISH Occupation: BUS DRIVER *Date of Birth:* **26/11/1966** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 27/08/2008

Name:

T STANGER 3 WISE HOUSE

Address:

RED LION LANE SHOOTERS HILL

LONDON SE18 4JH

Shareholding 2:

1 ORDINARY Shares held as at 27/08/2008

Name: **D REID**

Address: 3 MILWARD WALK

WOOLWICH LONDON SE18 4DQ

Authorisation

Authoriser Designation: director Date Authorised: 01/04/2009 Authenticated: Yes (E/W)