



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFCO LUTON UK LTD.**

Company Number: **04526302**

Date of this return: **04/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE LISA**

Surname: **SMITH**

Former names:

Service Address: **1506 N. BUCHANON ST.
ARLINGTON
VIRGINIA 22205
USA**

Company Secretary 2

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

Registered or principal address: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCIS X.**

Surname: **CHAMBERS JNR**

Former names:

Service Address: **5440 N. AVENIDA DE LA COLINA
TUCSON
ARIZONA
USA
85749-8392**

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

Date of Birth: **27/01/1938** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES**

Surname: **STIPANCIC**

Former names:

Service Address: **39110 LOGANS CREEK
LEESBURG
VIRGINIA
USA
20175**

Country/State Usually Resident: **USA**

Date of Birth: **18/02/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **UNGERLEIDER**

Former names:

Service Address: **9624 WOODEDGE DRIVE
BURKE
VA 22015
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/03/1966** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : 1000 ORDINARY SHARES shares held as at the date of this return
Name: AFCC UK LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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