



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2013**

**X204D6QZ**

*Company Name:* **A&F BUILDING SERVICES LTD**

*Company Number:* **04589437**

*Date of this return:* **13/11/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **36 WATERBEACH ROAD  
LANDBEACH  
CAMBRIDGE  
UNITED KINGDOM  
CB25 9FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCINE ANN**

*Surname:* **DASSEVILLE**

*Former names:*

*Service Address:* **36 WATERBEACH ROAD  
LANDBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB25 9FA**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **FRYATT**

*Former names:*

*Service Address:*            **36 WATERBEACH ROAD  
LANDBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB25 9FA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PAVING CONTRACT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE, IS ENTITLED TO AN EQUAL SHARE OF DIVIDEND WITH OTHER ORDINARY SHARES, AND IS ENTITLED TO AN EQUAL SHARE OF THE ASSETS ON A WINDING UP OR OTHERWISE. THE SHARES MAY NOT BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW FRYATT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCINE ANN DASSEVILLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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