



Companies House

— for the record —

Company Name

AFAG LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4645431

Information extracted from  
Companies House records on  
14th March 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 4645431/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>44 Heron Island Caversham Reading Berkshire RG4 8DQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> </tbody> </table>	SIC Code	Description	9133	Other membership organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9133	Other membership organisations																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Daniela Karena FORD  <b>Address</b> 44 Heron Island Caversham Reading Berkshire RG4 8DQ	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Daniela Karena FORD ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Lorna Kate ANDREW ACMA  <b>Address</b> 8 Soane End Emmer Green Reading Berkshire RG4 8QW  <b>Date of birth</b> 31/05/1961  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lorna Kate ANDREW ACMA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Daniela Karena FORD

**Address**  
44 Heron Island  
Caversham  
Reading  
Berkshire  
RG4 8DQ

**Date of birth** 28/05/1969

**Nationality** German

**Occupation** Translator

## Amended details

Name

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Daniela Karena FORD ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 48	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £48.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 48	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £48.00	Total Nominal value of shares issued _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 23/01/2005

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SEYIT ALI KARACA</u> Address <u>19 ARMADALE COURT</u> <u>WESTCOTE ROAD</u> <u>READING</u> UK Postcode <u>RG30 2DF</u>	ORDINARY 1	—	26.3.05
Name <u>KAYLEIGH JAYIVE LUCY</u> Address <u>MAINSFIELD</u> <u>7 ARMADALE COURT</u> <u>WESTCOTE ROAD</u> <u>READING</u> UK Postcode <u>RG30 2DF</u>	ORDINARY 1	—	8.1.06
Name <u>MARY RUOCCO</u> Address <u>37 ARMADALE COURT</u> <u>WESTCOTE ROAD</u> <u>READING</u> UK Postcode <u>RG30 2DF</u>	ORDINARY 1	—	22.2.05
Name <u>JULIAN HALLETT RUSSELL</u> <u>+ CHARLOTTE HARY RUSSELL</u> Address <u>58 ARMADALE COURT</u> <u>WESTCOTE ROAD</u> <u>READING</u> UK Postcode <u>RG30 2DF</u>	ORDINARY 1	—	18.6.05

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SARA MARIA BIRGITTA CARLSSON</u> Address <u>S8 ARMADALE COURT</u> <u>WESTCOTE ROAD</u> <u>READING</u> UK Postcode <u>RG30 2DF</u>	ORDINARY 1	18.6.05
Name <u>JUSTIN ANTHONY IVATTS</u> Address <u>7 ARMADALE COURT</u> <u>WESTCOTE ROAD</u> <u>READING</u> UK Postcode <u>RG30 2DF</u>	ORDINARY 1	8.1.06
Name <u>PHILIP JOHN JONES</u> Address <u>37 ARMADALE COURT</u> <u>WESTCOTE ROAD</u> <u>READING</u> UK Postcode <u>RG30 2DF</u>	ORDINARY 1	22.2.05
Name <u>JANE LOUISE PEARCE</u> Address <u>13 ARMADALE COURT</u> <u>WESTCOTE ROAD</u> <u>READING</u> UK Postcode <u>RG30 2DF</u>	ORDINARY 1	26.9.05
Name <del>MARTIN PENGELLE SHERWIN +</del> <del>RUTH MAGDALENE TRUEMAN SHERWIN</del> Address <del>4 ARMADALE COURT</del> <del>WESTCOTE ROAD</del> <del>READING</del> UK Postcode <u>RG30 2DF</u>	<del>ORDINARY</del> <del>1</del>	<del>15.3.06</del>



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Daniela Ford

(Director / Secretary)

Date

25/03/2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 23/1/2006 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd January 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DANIELA FORD
Telephone number *inc code*
0118 9477816

Address

44 HERON ISLAND
DX number *if applicable*
CAVERSHAM

DX exchange

READING

Postcode

RG4 8DQ