



Companies House
— for the record —

AR01 (ef)

Annual Return



XO6DVHM2

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **AFAG LIMITED**

Company Number: **04645431**

Date of this return: **23/01/2010**

SIC codes: **9133**

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

Situation of Registered Office: **44 HERON ISLAND
CAVERSHAM
READING
BERKSHIRE
RG4 8DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DANIELA KARENA**

Surname: **FORD**

Former names:

Service Address: **44 HERON ISLAND
CAVERSHAM
READING
BERKSHIRE
RG4 8DQ**

Company Director **1**

Type: **Person**

Full forename(s): **LORNA KATE**

Surname: **ANDREW**

Former names:

Service Address: **8 SOANE END
EMMER GREEN
READING
BERKSHIRE
RG4 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DANIELA KARENA**
Surname: **FORD**
Former names:
Service Address: **44 HERON ISLAND
CAVERSHAM
READING
BERKSHIRE
RG4 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1969** *Nationality:* **GERMAN**
Occupation: **TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/01/2010

Name: **ANN P WITTS**

Address:

Name: **ROY R WITTS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/01/2010

Name: **KAYLEIGH JANE LUCY MANSFIELD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/01/2010

Name: **CHRISTOPHER MORTON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/01/2010

Name:

JUNE L GRIMMOND

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/01/2010

Name:

ELIZABETH A LOADER

Address:

Shareholding : 6

1 ORDINARY Shares held as at 23/01/2010

Name:

A COLEMAN

Address:

Name: **M COLEMAN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 23/01/2010

Name: **JERROLD C ELLERBY**

Address:

Name: **LORNA K ANDREW**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 23/01/2010

Name:

MICHAEL J LANCASTER

Address:

Shareholding : 9

1 ORDINARY Shares held as at 23/01/2010

Name:

JULIAN RUSSELL

Address:

Shareholding : 10

1 ORDINARY Shares held as at 23/01/2010

Name:

JULIA M E GIBSON

Address:

Shareholding : 11

1 ORDINARY Shares held as at 23/01/2010

Name: **IRENE M WITTS**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 23/01/2010

Name: **SEYIT ALI KARACA**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 23/01/2010

Name: **STUART L SCOTT**

Address:

Name: **JANE E SCOTT**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 23/01/2010

Name: **GILBERT F H GOFF**

Address:

Name: **ANNE E GOFF**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 23/01/2010

Name: **DAVID WORTHINGTON**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 23/01/2010

Name: **ROBERT G MOORHOUSE**

Address:

Name: **PEGGY MOORHOUSE**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 23/01/2010

Name: **FELICITY ROGERS**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 23/01/2010

Name: **G GOFF**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 23/01/2010

Name: **CAROLINE L OGILVIE**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 23/01/2010

Name: **VIOLET CHAMBERLAIN**

Address:

Name: **GERALD H CHAMBERLAIN**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 23/01/2010

Name: **BARBARA E S HUGHES**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 23/01/2010

Name: **CHRISTOPHER JAMES PRIESTLEY**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 23/01/2010

Name: **SUSAN ELAINE ILES**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 23/01/2010

Name: **ANDREW F YORKE**

Address:

Name: **AMANDA C YORKE**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 23/01/2010

Name: **JULIE VAN LOOY**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 23/01/2010

Name: **GILLIAN WAUGH**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 23/01/2010

Name: **JOHN SOUTHERN PAX**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 23/01/2010

Name: **PAMELA ROOKE**

Address:

Name: **PETER K ROOKE**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 23/01/2010

Name: **CATHERINE A WILLIAMS**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 23/01/2010

Name: **ANNE E GOFF**

Address:

Name: **GILBERT F H GOFF**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 23/01/2010

Name: **DOUGLAS A LEECH**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 23/01/2010

Name: **EDWARD GARETH BROCKBANK**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 23/01/2010

Name: **CHRISTOPHER FORD**

Address:

Name: **DANIELA FORD**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 23/01/2010

Name: **GRAHAM R WOOTTON**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 23/01/2010

Name: **M C SMITH**

Address:

Name: **I R SMITH**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 23/01/2010

Name: **MARK GAREWAL**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 23/01/2010

Name: **DOROTHY L M PENTLAND**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 23/01/2010

Name: **MARY M DRIVER**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 23/01/2010

Name: **YVONNE POTTINGER**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 23/01/2010

Name: **BRENDAN CAULFIELD-JAMES**

Address:

Name: **NOREEN YELLAND**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 23/01/2010

Name: **CLAIR LOUISE HOLLOWAY**

Address:

Name: **RICHARD JAMES DELL**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 23/01/2010

Name: **MICHAEL D JONES**

Address:

Name: **DIANE G JONES**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 23/01/2010

Name: **DIANA M LEWINGTON**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 23/01/2010

Name: **JOHN SUTCLIFFE-BRAITHWAITE**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 23/01/2010

Name: **SANDRA M PICKWICK**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 23/01/2010

Name: **RICHARD J BURROUGHS**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 23/01/2010

Name: **ANN M DAY**

Address:

Name: **KENNETH J DAY**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 23/01/2010

Name: **STEPHEN RAYBOULD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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