

363a (ef)

**Annual Return** 



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 23/05/2008

Company Name: A F S PROPERTIES LIMITED

Company Number: 04765406

## Company Details

Period Ending: 15/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7031

Registered Office

Address:

Register of

Members Address:

**EXCHANGE HOUSE, ST. CROSS LANE NEWPORT ISLE OF WIGHT** 

**PO30 5BZ** 

**EXCHANGE HOUSE, ST.** 

**CROSS LANE NEWPORT** 

ISLE OF WIGHT

**PO30 5BZ** 

# Details of Officers of the Company

o op.	ny Secretary 1:				
Name:	SARAH JANE S	COTCHER	Address	EDEN HOUSE MA SHORWELL ISLE OF WIGHT PO30 3JL	AIN ROAD
Director	 r 1 :				
Name:	ANTHONY FRA	ANCIS	Address:	EDEN HOUSE MASHORWELL ISLE OF WIGHT PO30 3JL	IN ROAD
Date of E	Birth:	Nationality:		Occupation:	
., 	24/09/1953		BRITISH		COMMERCIAL ESTATE AGENT
Director	24/09/1953				
Director	24/09/1953			EDEN HOUSE MA SHORWELL ISLE OF WIGHT PO30 3JL	AGENT

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

**TOTALS** 

2 GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/05/2008

Name: ANTHONY FRANCIS SCOTCHER

Address: EDEN HOUSE MAIN ROAD SHORWELL

NEWPORT

**ISLE OF WIGHT** 

PO30 3JL

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Shareholding 2:

1 ORDINARY Shares held as at 15/05/2008

Name: SARAH JANE SCOTCHER

Address: EDEN HOUSE ORCHARD COTTAGES

FARRIERS WAY SHORWELL

ISLE OF WIGHT

PO30 3JL

## Authorisation

Authoriser Designation: director	Date Authorised: 23/05/2008	Authenticated: Yes (E/W)