

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2008

Company Name: A & F SERVICING LIMITED

Company Number: 04904414

Company Details

Period Ending: 18/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5020

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

PLOTS FARM SPALFORD ROAD NORTH SCARLE LINCOLN LINCOLNSHIRE

LN6 9HF

Details of Officers of the Company

Company Secretary 1:		
Name: MARGARET FINCHAM	Address	ROWAN HOUSE SPALFORD ROAD NORTH SCARLE LINCOLN LINCOLNSHIRE LN6 9HF
Name: DAVID LESLIE ATKINSON	N Address:	GREENACRES BESTHORPE ROAD NORTH SCARLE LINCOLN LINCOLNSHIRE LN6 9EZ
Date of Birth: Nationality. 23/04/1952	BRITISH	Occupation: HAULIER
Director 2:		
Name: JOHN EDWARD FINCHAM	1 Address:	ROWAN HOUSE SPALFORD ROAD NORTH SCARLE LINCOLN LINCOLNSHIRE LN6 9HF
Date of Birth: Nationality. 28/01/1948	: BRITISH	Occupation: HAULAGE CONTRACTOR

Director 3:

Name: MICHAEL JOHN JOHNSON Address: 43 QUEEN STREET

BALDERTON NEWARK

NOTTINGHAMSHIRE

NG24 3NS

Date of Birth: Nationality: Occupation:

04/10/1960 BRITISH DRIVER MECHANIC

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 99 GBP99

TOTALS

99 GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 18/09/2008

Name: JOHN EDWARD FINCHAM

ROWAN HOUSE SPALFORD ROAD NORTH SCARLE

Address: LINCOLN

LN69LF

Shareholding 2:

33 ORDINARY Shares held as at 18/09/2008

Name: DAVID LESLIE ATKINSON

Address: GREENACRES BESTHORPE ROAD NORTH SCARLE

LINCOLN

LN6 9EZ

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Shareholding 3:

33 ORDINARY Shares held as at 18/09/2008

Name: MICHAEL JOHN JOHNSON

Address: 43 QUEEN STREET

BALDERTON NEWARK

NOTTINGHAMSHIRE

NG24 3NS

Authorisation

Authoriser Designation: secretary Date Authorised: 18/11/2008 Authenticated: Yes (E/W)