



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2011**

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Company Name: **A F CONTRACTS LIMITED**

Company Number: **04914522**

Date of this return: **29/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **10 WILLIS CLOSE
PEWESHAM
CHIPPENHAM
WILTSHIRE
SN15 3GJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE YVONNE**

Surname: **FORD**

Former names:

Service Address: **10 WILLIS CLOSE
PEWESHAM
CHIPPENHAM
WILTSHIRE
SN15 3GJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALBERT FREDERICK**

Surname: **FORD**

Former names:

Service Address: **10 WILLIS CLOSE
PEWESHAM
CHIPPENHAM
WILTSHIRE
SN15 3GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1943** *Nationality:* **BRITISH**

Occupation: **LANDSCAPER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CAROLE YVONNE**

Surname: **FORD**

Former names:

Service Address: **10 WILLIS CLOSE
PEWESHAM
CHIPPENHAM
WILTSHIRE
SN15 3GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLE YVONNE FORD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ALBERT FREDERICK FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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