



Companies House
— for the record —

363a_(ef)

Annual Return



X8RUTCYT

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **A F N CONSULTING LIMITED**

Company Number: **05067220**

Company Details

Period Ending: **09/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**149 / 151 SPARROWS
HERNE
BUSHEY HEATH
WATFORD
HERTS
ENGLAND
WD23 1AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JENKINS SUPPORT
SERVICES LTD**

Address: **86 MILDRED AVENUE
WATFORD
HERTS
UK
WD18 7DX**

Director 1 :

Name: **MS CLAIRE MAYO**

Address: **175 ICKNIELD WAY
LUTON
BEDS
LU3 2BX**

Date of Birth: **06/11/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 09/03/2009

Name:

CLAIRE MAYO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**