



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A F N Consulting Limited**

Company Number: **05067220**

Date of this return: **09/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **149 / 151 SPARROWS HERNE
BUSHEY HEATH
WATFORD
HERTS
ENGLAND
WD23 1AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **JENKINS SUPPORT SERVICES LTD**

Former names: **JENKINS SUPPORT SERVICES LTD**

Service Address: **86 MILDRED AVENUE
WATFORD
HERTS
UNITED KINGDOM
WD18 7DX**

Company Director **1**

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **MAYO**

Former names:

Service Address: **175 ICKNIELD WAY
LUTON
BEDS
UNITED KINGDOM
LU3 2BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CLAIRE MAYO**

Authorisation

Authenticated

This form was authorised by one of the following:

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