



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2010**

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

*Company Number:* **05067220**

*Date of this return:* **09/03/2010**

*SIC codes:* **7414**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **JENKINS SUPPORT SERVICES LTD**

*Former names:* **JENKINS SUPPORT SERVICES LTD**

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

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*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

**1 ORDINARY GBP1 SHARES Shares held as at 09/03/2010**

*Name:* **CLAIRE MAYO**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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