



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFV SIM LTD**

Company Number: **05358130**

Date of this return: **09/02/2013**

SIC codes: **24450**

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

Situation of Registered Office: **UNIT 8 HARDWICK INDUSTRIAL PARK
HARDWICK ROAD
GREAT GRANSDEN
BEDFORDSHIRE
SG19 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA CAROL**

Surname: **HAWES**

Former names:

Service Address: **43 ANSON ROAD
UPPER CAMBOURNE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 6DJ**

Company Director ***1***

Type: **Person**
Full forename(s): **DONALD**

Surname: **HAWES**

Former names:

Service Address: **43 ANSON ROAD
UPPER CAMBOURNE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 6DJ**

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

Date of Birth: **21/08/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) DISTRIBUTION OF PROFITS IN PRIORITY TO ORDINARY SHARES. (B) RIGHTS TO RECEIVE IN PRIORITY OF PAYMENTS OF ANY DIVIDEND TO THE HOLDERS OF THE ORDINARY SHARES. (C) A PREFERENCE DIVIDEND AT THE RATE OF 5% ON THE AGGREGATE OF THE NOMINAL VALUE OF THE REDEEMABLE CUMULATIVE PREFERENCE SHARES AND ANY PREMIUM PAID ON SUBSCRIPTION; AND (D) FIRST PRIORITY OF COMPANY ASSETS OVER ORDINARY SHAREHOLDERS ON A WINDING UP. (E) ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: DONALD HAWES

Shareholding 2 : 100 PREFERENCE shares held as at the date of this return
Name: D H TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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