

AA01(ef)

Change of accounting reference date



Company Name A F NUTS LIMITED

Company Number 05623717

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The accounting reference period ending 10/10/2010 is extended so as to end on 31/12/2010

Subsequent periods will end on the same day and month in future years

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



IN THE MATTER OF THE COMPANIES ACT 2006 DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION, WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

TO: A F NUTS LIMITED

COMPANY NUMBER 05623717

WHEREAS ON 29 November 2005, the above-mentioned Company extended its accounting reference date to 31 December 2006, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31 December 2010, for the accounting reference period which begins on 11 October 2009.

Dated 29 April 2013

On behalf of the Secretary of State Department for Business, Innovation & Skills

