

# AR01 (ef)

#### **Annual Return**



X26L88QJ

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Company Name:

AFD INTERNATIONAL LTD

Company Number:

05780497

Date of this return:

13/04/2013

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUTTON HALL SUTTON MADDOCK

**SHIFNAL** 

**SHROPSHIRE** 

**TF11 9NQ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRIAN EDWARD HYDE

Surname: SEYMOUR

Former names:

Service Address: HOLLY COTTAGE THE FIELDS

KYNNERSLEY TELFORD SALOP TF6 6ED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/07/1936 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A) VOTING RIGHTS ARE ONE VOTE PER SHARE B) DIVIDENDS ARE APPORTIONED PRO-RATA TO SHAREHOLDING C) CAPITAL DISTRIBUTIONS WILL BE APPORTIONED PRO-RATA TO SHAREHOLDING D) NOT TO BE OR LIABLE TO BE REDEEMED

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: BRIAN SEYMOUR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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