

363a (ef)

Annual Return



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Company Name: AAF ASSOCIATES LIMITED

Company Number: 05896670

Company Details

Period Ending: 04/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

7 WILLOWMEAD STAINES MIDDX TW18 2SH

Details of Officers of the Company

Company Secretary 1: Address: 195 COMMERCIAL ROAD Name: CAROLINE EDNEY **STAINES MIDDLESEX TW18 2OT** Director 1: Name: ALYSON FLYNN Address: 7 WILLOWMEAD **STAINES MIDDLESEX TW18 2SH** Nationality: BRITISH Occupation: CONSULTANCY Date of Birth: 31/01/1966 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 04/08/2008

Name:

ALYSON FLYNN
7 WILLOWMFAD

Address:

7 WILLOWMEAD STAINES

MIDDLESEX TW18 2SH

Authorisation

Authoriser Designation: director Date Authorised: 25/01/2009 Authenticated: Yes (E/W)