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Annual Return

Company Name:

AAF ASSOCIATES LIMITED

Company Number:

05896670

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Company Details

Period Ending: 04/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

Not Applicable

At Registered Office

WILLOWMEAD STAINES MIDDX TW18 2SH

Details of Officers of the Company

Company Secretary:

Name: CAROLINE EDNEY

Address:

195

COMMERCIAL ROAD

STAINES

MIDDLESEX TW18 2QT

Director 1:

Name:

ALYSON FLYNN

Date of Birth:

31/01/1966

Nationality:

BRITISH

Occupation:

CONSULTANCY

Address:

WILLOWMEAD

STAINES

MIDDLESEX TW18 2SH

Share Capital

Issued Share Capital Details:

Class of share

Number of shares issued

Aggregate nominal value of issued shares

ORDINARY

TOTALS

2 2

GBP 2

GBP 2.000

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/08/2009

Name:

ALYSON FLYNN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/11/2009 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

1

Name:

WEBFILER WEBFILER