



Companies House
— for the record —

363a_(ef)

Annual Return



X4LF4CJ0

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **A F BUSINESS CONSULTING LIMITED**

Company Number: **06331097**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 SIDELANDS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9DS**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD PAYNE**

Address: **201 LUDDINGTON VILLAGE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9SJ**

Director 1 :

Name: **ALISON FOLKES**

Address: **201 LUDDINGTON VILLAGE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9SJ**

Date of Birth: **14/10/1972**

Nationality: **BRITISH**

Occupation: **TRAINER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 01/08/2009

Name:

FOLKES ALSION

Address:

Shareholding 2:

5 ORDINARY Shares held as at 01/08/2009

Name:

RICHARD PAYNE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**