

AR01 (ef)

Annual Return

23/02/2010



Received for filing in Electronic Format on the:

Company Name: A F W CONSULTANTS LIMITED

Company Number: 06491848

Date of this return: 04/02/2010

SIC codes: 7414

Private company limited by shares Company Type:

Situation of Registered

Office: STAINTON VILLAGE

BARNARD CASTLE

CHATWOOD LODGE

DL12 8RD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> C/O TEESDALE CONSULTANTS 15 NORTHUMBERLAND STREET DARLINGTON COUNTY DURHAM UNITED KINGDOM **DL3 7HJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary

Type: Person

ELIZABETH MIRIAM Full forename(s):

Surname: **FENWICK**

Former names:

CHATWOOD LODGE Service Address:

> STAINTON VILLAGE **BARNARD CASTLE COUNTY DURHAM**

DL12 8RD

Company Director 1

Type: Person

Full forename(s): MR MARK

Surname: ARMSTRONG

Former names:

Service Address: THE UPLANDS VIEW LANE

STANLEY

COUNTY DURHAM

DH9 0DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/04/1972 Nationality: BRITISH

Occupation: ENGINEER

Company Director 2

Type: Person

Full forename(s): ASTLEY

Surname: FENWICK

Former names:

Service Address: CHATWOOD LODGE

STAINTON VILLAGE BARNARD CASTLE COUNTY DURHAM

DL12 8RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1949 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director

Type: Person

Full forename(s): **ELIZABETH MIRIAM**

Surname: **FENWICK**

Former names:

Service Address: **CHATWOOD LODGE**

> STAINTON VILLAGE **BARNARD CASTLE COUNTY DURHAM**

DL12 8RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1953 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	400 400
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed particulars	ORDINARY SHARES CARRY VOTING RIGHTS AT GENERAL AND OTHER MEMBERS MEETINGS. ORDINARY SHARES CARRY RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS TO ORDINARY SHAREHOLDERS AND TO PARTICIPATE IN ALL CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.		
Statemen	t of Capital (Totals)		
Currency	GBP	Total number 400 of shares	

Total aggregate

nominal value

400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

110 ORDINARY Shares held as at 04/02/2010

Name: **ASTLEY FENWICK**

Address:

Shareholding : 2		90 ORDINARY Shares held as at 04/02/2010		
Name:		MARK ARMSTRONG		
Address:				
Shareholding	:3	110 ODDINADY Shares hald as a4 04/02/2010		
Name:		110 ORDINARY Shares held as at 04/02/2010		
Address:		ELIZABETH FENWICK		
riam ess.				
Shareholding	:4	90 ORDINARY Shares held as at 04/02/2010		
Name:		EMMA ARMSTRONG		
Address:				
		Authorisation		

Authenticated

This form was authorised by one of the following:

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