



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2011**

**XJ1GDZT2**

---

*Company Name:* **A F Group Limited**

*Company Number:* **06721218**

*Date of this return:* **13/10/2011**

*SIC codes:* **43330**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1ST FLOOR 57A BROADWAY  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 1PE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL STEWART**

*Surname:*                            **COPPING**

*Former names:*

*Service Address:*                **12 WALDEGRAVE GARDENS  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 1UR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/09/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICKY**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **1ST FLOOR  
57A BROADWAY  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 1PE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/01/1980** *Nationality:* **BRITISH**  
*Occupation:* **FLOORING CONTRACTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL STEWART COPPING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICKY RICHARDS**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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