



Companies House

AR01 (ef)

Annual Return



X479H32W

Received for filing in Electronic Format on the: **12/05/2015**

Company Name: **A F Group Limited**

Company Number: **06721218**

Date of this return: **12/05/2015**

SIC codes: **43999**
43220

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

Situation of Registered Office: **2ND FLOOR FINANCE HOUSE**
20/21 AVIATION WAY
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6UN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **CARTER**

Former names:

Service Address: **FINANCE HOUSE 20/21 AVIATION WAY
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **100 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.