



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A F COMMERCIAL LIMITED**

Company Number: **06808171**

Date of this return: **03/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **GROUND FLOOR THE COTTAGE SPRINGFIELD HOUSE
WHITEHOUSE LANE YEADON
LEEDS
WEST YORKSHIRE
LS19 7UE**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ADAM**
Surname: **KNIGHT**
Former names:
Service Address: **39 MAYFIELD AVENUE**
 ILKLEY
 WEST YORKSHIRE
 LS29 8LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1973** *Nationality:* **BRITISH**
Occupation: **ASSET FINANCE**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL RODERICK**
Surname: **MCKENZIE**
Former names:
Service Address: **71 SWALLOW DRIVE**
 POOL IN WHARFEDALE
 LEEDS
 W YORKSHIRE
 LS21 1RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH DIRECTOR HAS ONE SHARE AND EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

1 OTHER Shares held as at 03/02/2010

Name: **NIGEL MCKENZIE**

Address:

Shareholding : 2

1 OTHER Shares held as at 03/02/2010

Name: **ADAM KNIGHT**

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.