



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOUQGRGS

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*Company Name:* **A F COMMERCIAL LIMITED**

*Company Number:* **06808171**

*Date of this return:* **03/02/2011**

*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  
ENGLAND  
LS19 7UE**

**Officers of the company**

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*Company Director*    ***1***

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

*Surname:*                                **KNIGHT**

*Former names:*

*Service Address:*                        **39 MAYFIELD AVENUE  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
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):* **NIGEL RODERICK**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:* **71 SWALLOW DRIVE  
POOL IN WHARFEDALE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS21 1RS**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 ORDINARY GBP1 SHARES shares held as at 2011-02-03  
*Name:* NIGEL RODERICK MCKENZIE

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-03  
*Name:* ADAM KNIGHT

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### *Authorisation*

*Authenticated*

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

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