Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/05/2012**

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Company Name:	**AFCC LIMITED**
Company Number:	**06898248**
Date of this return:	**07/05/2012**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ASTON HOUSE QUEENSWAY COURT** **REAR OF 27 QUEENSWAY** **HEMEL HEMPSTEAD** **HERTFORDSHIRE** **UNITED KINGDOM** **HP1 1LS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FORBES**

Former names:

Service Address: **118 SPRING LANE**
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3QL

Company Director 1

Type: **Person**

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

Surname: **FORBES**

Former names:

Service Address: **118 SPRING LANE**
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH PAUL**

Surname: **VELLA**

Former names:

Service Address: **6 HAWBECK ROAD**
PARKWOOD
GILLINGHAM
KENT
ME8 9TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1957** *Nationality:* **MALTESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS, CAPITAL RIGHTS, DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW FORBES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH VELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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