



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFCC LIMITED**

Company Number: **06898248**

Date of this return: **07/05/2014**

SIC codes: **86900**

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

Situation of Registered Office: **FORSYTH BUSINESS CENTRE 39 MARK ROAD
HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, CAPITAL RIGHTS, DIVIDEND 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 07/05/2014 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.