



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFCC LIMITED**

*Company Number:* **06898248**

*Date of this return:* **07/05/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **MSL BUSINESS CENTRE 41 MARLOWES  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1LD**

**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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS, CAPITAL RIGHTS, DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

**0 ORDINARY Shares held as at 07/05/2010**

**1 DISPOSED OF IN PERIOD ON 07/05/2009**

*Name:* **SAMEDAY COMPANY SERVICES LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 07/05/2010**

**1 DISPOSED OF IN PERIOD ON 07/05/2009**

*Name:* **WILDMAN & BATTELL LIMITED**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **ANDREW FORBES**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **JOSEPH VELLA**

*Address:*

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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.