



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTRIURL

Company Name: **AFCC LIMITED**

Company Number: **06898248**

Date of this return: **07/05/2011**

SIC codes: **8514**

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	<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

Prescribed particulars

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 07/05/2011 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 : 0 ORDINARY shares held as at 2011-05-07
Name: SAMEDAY COMPANY SERVICES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-07
Name: WILDMAN & BATTELL LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-07
Name: ANDREW FORBES

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-07
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.