



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **A F Consulting (Northern) Limited**

Company Number: **06928857**

Date of this return: **09/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **54 BOOTHAM
YORK
NORTH YORKSHIRE
ENGLAND
YO307XZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR. ADRIAN ROGER**

Surname: **FRANCIS**

Former names:

Service Address: **OWL BARN
WRAYTON
CARNFORTH
ENGLAND
LA262QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS. LINDA**

Surname: **FRANCIS**

Former names:

Service Address: **OWL BARN
WRAYTON
CARNFORTH
ENGLAND
LA262QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS AS REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS AS TO REDEMPTION (OTHER THAN THE RIGHTS THAT APPLY IN DEFAULT UNDER THE COMPANIES ACT 2006).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : 500 ORDINARY 1 GBP shares held as at 2011-06-09
Name: MR. ADRIAN ROGER FRANCIS

Shareholding 2 : 500 ORDINARY 1 GBP shares held as at 2011-06-09
Name: MRS. LINDA FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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