

Company Name:

# AR01 (ef)

#### **Annual Return**

13/11/2012



X1LMD74B

Received for filing in Electronic Format on the:

*Company Number:* **06999669** 

Date of this return: 25/08/2012

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

47 HIGH STREET BARNET HERTS UNITED KINGDOM

**A&f Associates Limited** 

ENGLAND EN5 5UW

Officers of the company

I Person MR FINBAR
MC CARTHY
18 RADNOR GARDENS ENFIELD MIDDLESEX ENGLAND EN1 3RH
esident: ENGLAND
Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR ANDREW

Surname: SMITH

Former names:

Service Address: 26 HOCKERILL

WATTON AT STONE

HERTFORD HERTS ENGLAND SG14 3SQ

Country/State Usually Resident: ENGLAND

Date of Birth: 10/03/1970 Nationality: BRITISH

Occupation: MECHANIC

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR FINBAR MC CARTHY

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ANDREW SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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