Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/07/2014**

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Company Name:	**A F H CONSULTANCY LIMITED**
Company Number:	**08620298**
Date of this return:	**23/07/2014**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PENDRAGON HOUSE 65 LONDON ROAD** **ST. ALBANS** **HERTFORDSHIRE** **UNITED KINGDOM** **AL1 1LJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ASHMEAD FAREED**

Surname: **HASSAN**

Former names:

Service Address: **201 WATLING AVENUE**
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 0NA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (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 23/07/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ASHMEAD FAREED HASSAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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