



Companies House

AR01 (ef)

Annual Return



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X57DGULC

Company Name: **AFB INTERACTIVE LTD**

Company Number: **09475609**

Date of this return: **10/05/2016**

SIC codes: **58290**

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

Situation of Registered Office: **SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AMEDIA LTD**

*Registered or
principal address:* **SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4938432**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARMAND CONRAD ERWIN**

Surname: **ENGUERIN**

Former names:

Service Address: **SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/07/1978**

Nationality: **FRENCH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCIS MAFINAPOL**

Surname: **GOMIS**

Former names:

Service Address: **SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/11/1975**

Nationality: **FRENCH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10500 |
| | | <i>Aggregate nominal value</i> | 10500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10500 |
| | | <i>Total aggregate nominal value</i> | 10500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **5250 ORDINARY shares held as at the date of this return**
Name: **ARMAND CONRAD ERWIN ENGUERIN**

Shareholding 2 : **5250 ORDINARY shares held as at the date of this return**
Name: **FRANCIS MAFINAPOL GOMIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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