



00532430

BT1 3BS

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Email: info.companiesregistry@detini.gov.uk
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371s

ANNUAL RETURN

Company Number: **NI025237**
Company Name: **AFIMEX LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **02/07/2008**



Please mark appropriate box

There were no changes in the period



A list of changes is enclosed



A full list of members is enclosed



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

22/07/2008

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

22 JUL 2008

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

2	2	0	7	0	7
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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**14 CLONROOT ROAD
PORTADOWN
CO ARMAGH
BT62 4HG**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8630-PROPERTY OWNING & MANAGING

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
ESTHER ELIZABETH
WILLIAMSON
14 CLONROOT ROAD
PORTADOWN
CO.ARMAGH
BT62 4HG

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
STEPHEN ROBERT GRAY
WILLIAMSON
14 CLONROOT ROAD
PORTADOWN
CO.ARMAGH
BT62 4HG

DATE OF BIRTH: 11/06/1946
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Director
ESTHER ELIZABETH
WILLIAMSON
14 CLONROOT ROAD
PORTADOWN
CO.ARMAGH
BT62 4HG

DATE OF BIRTH: 21/01/1949
NATIONALITY: BRITISH
OCCUPATION: HOUSEWIFE

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 50,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	TWO	£2.00
TOTALS	TWO	£2.00

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

09/07/08

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI025237
COMPANY NAME: AFIMEX LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
MR ^{Stephen} Greg WILLIAMSON 14 CLONROO ROAD PORTADOWN CO. ARMAH	one			
MRS ^{Ether} E.G. WILLIAMSON 14 CLONROO ROAD PORTADOWN CO. ARMAH	one			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares				
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members			
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks	