



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFIMEX LIMITED**

Company Number: **NI025237**

Date of this return: **22/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **14 CLONROOT ROAD
PORTADOWN
CO ARMAGH
BT62 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ESTHER E N**

Surname: **WILLIAMSON**

Former names:

Service Address: **14 CLONROOT ROAD
PORTADOWN
CO.ARMAGH
BT62 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **ESTHER E N**

Surname: **WILLIAMSON**

Former names:

Service Address: **14 CLONROOT ROAD
PORTADOWN
CO.ARMAGH
BT62 4HG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/01/1949** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN R G**

Surname: **WILLIAMSON**

Former names:

Service Address: **14 CLONROOT ROAD
PORTADOWN
CO.ARMAGH
BT62 4HG**

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

Date of Birth: **11/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) HOLDERS OF ORDINARY SHARES HAVE FULL VOTING RIGHTS. 2) ORDINARY SHAREHOLDERS HAVE ENTITLEMENT TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3) ORDINARY SHAREHOLDERS HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN WILLIAMSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ESTHER WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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