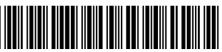


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Annual Return



Received for filing in Electronic Format on the: 30/07/2015

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Company Name: AFIMEX LIMITED

Company Number: NI025237

Date of this return: 22/07/2015

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 Type: Full forename(s):	1 Person ESTHER E N
Surname:	WILLIAMSON
Former names:	
Service Address:	14 CLONROOT ROAD PORTADOWN CO.ARMAGH BT62 4HG
Country/State Usually Re	esident: NORTHERN IRELAND
Date of Birth: 21/01/1949 Occupation: HOUSEWII	Nationality: BRITISH FE

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	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	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 DISTRUTION INCLUDING ON A WINDING UP SITUATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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.