



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **AFS HOLDINGS (SCOTLAND) LIMITED**

Company Number: **SC310130**

Date of this return: **13/10/2009**

SIC codes: **6512**

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

Situation of Registered Office: **BUCHANAN COURT
132 CALTON ROAD
EDINBURGH
EH8 8JQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALUN ROBERT**

Surname: **EVANS**

Former names:

Service Address: **7 PEACOCK AVENUE
BONNYRIGG
MIDLOTHIAN
EH19 3RS**

Company Director ***I***

Type: **Person**

Full forename(s): **ALUN ROBERT**

Surname: **EVANS**

Former names:

Service Address: **7 PEACOCK AVENUE
BONNYRIGG
MIDLOTHIAN
EH19 3RS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1972** *Nationality:* **BRITISH**

Occupation: **MORTGAGE CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL EDWARD**
Surname: **SCARFF**
Former names:
Service Address: **8 GREENWOOD DRIVE**
 JOHNSTONE
 RENFREWSHIRE
 PA5 0AY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1969** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL**
 ADVISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
	GBP	<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50100 ORDINARY Shares held as at 13/10/2009

Name:

PAUL EDWARD SCARFF

Address:

Shareholding 2:

49900 ORDINARY Shares held as at 13/10/2009

Name:

ALUN ROBERT EVANS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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