



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XRGULBC6

*Received for filing in Electronic Format on the: 07/07/2009*

*Company Name:*    **AAF CONSULTANTS LIMITED**

*Company Number:*    **02341764**

---

*Company Details*

*Period Ending:*    **02/06/2009**

*Company Type:*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CATFOSS LANE  
BRANDESBURTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 8EJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR EUGENIO PEREIRA  
CARNEIRO DE SA**

*Address:* **4 HAMBLING DRIVE  
BEVERLEY  
EAST YORKSHIRE  
HU17 9GD**

---

*Director 1 :*

*Name:* **MR EUGENIO PEREIRA  
CARNEIRO DE SA**

*Address:* **4 HAMBLING DRIVE  
BEVERLEY  
EAST YORKSHIRE  
HU17 9GD**

*Date of Birth:* **20/03/1954**    *Nationality:* **PORTUGUESE**    *Occupation:* **MANAGING DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>407633</b>	<b>GBP407633</b>
<i>TOTALS</i>	<b>407633</b>	<b>GBP407633</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**407633 ORDINARY Shares held as at 02/06/2009**

*Name:*

**AAF FINANCE COMPANY LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

*Authenticated:* **Yes (E/W)**