



Companies House
— for the record —

363a(ef)

Annual Return



X5FL80BL

Received for filing in Electronic Format on the: 05/06/2008

Company Name: A F M HOLDINGS LIMITED

Company Number: 00784842

Company Details

Period Ending: 11/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**38 WEYSIDE ROAD
GUILDFORD
GU1 1JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DIANA ELIZABETH MERRITT** *Address:* **CONSTANTIA PRIEST LANE WEST
END
WOKING
SURREY
GU24 9NA**

Director 1 :

Name: **PAUL DAVID MERRITT** *Address:* **37 THE RIDING
WOKING
SURREY
GU21 5TA**

Date of Birth: **20/02/1970** *Nationality:* **BRITISH** *Occupation:* **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>
ORDINARY	50000	GBP50000
ORDINARY A	25000	GBP25000
<i>TOTALS</i>	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY A Shares held as at 11/05/2008

Name: **P. MERRITT DISCRETIONARY TRUST**
Address: **102 HIGH STREET
GODALMING
SURREY
GU7 1DS**

Shareholding 2:

878 ORDINARY A Shares held as at 11/05/2008

Name: **A.F. MERRITT**
Address: **CONSTANCIA PRIEST LANE WEST END
WOKING**

Shareholding 3:

47020 ORDINARY Shares held as at 11/05/2008

Name: **A.F. MERRITT**
Address: **CONSTANCIA PRIEST LANE WEST END
WOKING**

Shareholding 4:

2980 ORDINARY Shares held as at 11/05/2008

Name:

PAUL DAVID MERRITT

Address:

**37 THE RIDING
WOKING
SURREY
GU21 5TA**

Shareholding 5:

4122 ORDINARY A Shares held as at 11/05/2008

Name:

PAUL DAVID MERRITT

Address:

**37 THE RIDING
WOKING
SURREY
GU21 5TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

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