



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XIBSBAEH

*Received for filing in Electronic Format on the:* 03/06/2009

*Company Name:* A F M HOLDINGS LIMITED

*Company Number:* 00784842

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### *Company Details*

*Period Ending:* 11/05/2009

*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**

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### *Director 1 :*

*Name:* **PAUL DAVID MERRITT**

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

*Date of Birth:* **20/02/1970**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>50000</b>	<b>GBP50000</b>
<b>ORDINARY A</b>	<b>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>75000</b>	<b>GBP75000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009**

*Name:* **P. MERRITT DISCRETIONARY TRUST**

*Address:*

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*Shareholding 2:*

**878 ORDINARY A Shares held as at 11/05/2009**

**878 DISPOSED OF IN PERIOD ON 13/01/2009**

*Name:* **EXECUTORS TO THE ESTATE OF A.F. MERRITT**

*Address:*

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*Shareholding 3:*

**47020 ORDINARY Shares held as at 11/05/2009**

*Name:* **EXECUTORS TO THE ESTATE OF A.F. MERRITT**

*Address:*

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*Shareholding 4:*

**2980 ORDINARY Shares held as at 11/05/2009**

*Name:*

**PAUL DAVID MERRITT**

*Address:*

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*Shareholding 5:*

**4122 ORDINARY A Shares held as at 11/05/2009**

*Name:*

**PAUL DAVID MERRITT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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