



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAF COMPONENTS LTD**

*Company Number:* **07234733**

*Date of this return:* **26/04/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 6 QUEST PARK  
MOSS HALL ROAD  
BURY  
LANCASHIRE  
BL9 7JZ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **UNIT 6 QUEST PARK MOSS HALL ROAD  
BURY  
LANCASHIRE  
BL9 7JZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1978**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE MAUREEN**

*Surname:* **ORMROD**

*Former names:* **BROOKS**

*Service Address:* **UNIT 6 QUEST PARK MOSS HALL ROAD  
BURY  
LANCASHIRE  
BL9 7JZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/10/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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* : 50 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOANNE MAUREEN ORMROD

*Shareholding 2* : 50 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARK DAWSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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