



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XBQRB9NW**

*Received for filing in Electronic Format on the:* 07/05/2009

*Company Name:* A & F SOLUTIONS LIMITED

*Company Number:* 05117509

---

*Company Details*

*Period Ending:* 04/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**6312**

*Registered Office  
Address:*

**SALTERS HOUSE,  
SALTERS LANE  
SEDFIELD  
COUNTY DURHAM  
TS21 3EE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **DIANE CHRISTINE  
TWEDDLE**

Address: **18 NORTHSIDE  
MIDDRIDGE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 7JF**

---

Director 1 :

Name: **ANDREW TWEDDLE**

Address: **18 NORTHSIDE  
MIDDRIDGE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 7JF**

Date of Birth: **12/12/1966**

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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/05/2009**

*Name:*

**DIANE CHRISTINE TWEDDLE**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/05/2009**

*Name:*

**ANDREW TWEDDLE**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

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