



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.F.S. SYSTEMS LIMITED**

*Company Number:* **03196952**

*Date of this return:* **02/05/2015**

*SIC codes:* **43210**  
**43290**

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

*Situation of Registered Office:* **SUITE 22 PARKER HOUSE**  
**PARKER INDUSTRIAL ESTATE MANSFIELD ROAD**  
**DERBY**  
**DE21 4SZ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EDWARD**

*Surname:* **BLAIR**

*Former names:*

*Service Address:* **C/O HIGH SECURITY GROUP LIMITED  
PENNANT HOUSE SALEM STREET  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST1 5PR**

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

*Date of Birth:* **23/01/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

**ALL SHARES RANK EQUALLY**

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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>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **ROY EVERS HAM**

*Shareholding 2* : **27000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BLAIR**

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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.