



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **A AND F SERVICES (TWICKENHAM) LIMITED**

Company Number: **06516064**

Company Details

Period Ending: **27/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**31 POULETT GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 4QS**

*Register of
Members Address:*

**31 POULETT GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 4QS**

*Register of Debenture
Holders Address:*

**31 POULETT GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 4QS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARINA SIMMONS**

Address: **208 LINCOLN AVENUE
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 6NW**

Director 1 :

Name: **MRS MARINA SIMMONS**

Address: **208 LINCOLN AVENUE
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 6NW**

Date of Birth: **15/08/1974** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **MR NICHOLAS CHARLES
EDWARD SIMMONS**

Address: **208 LINCOLN AVENUE
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 6NW**

Date of Birth: **07/01/1968** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 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 27/02/2009

Name: **NICHOLAS SIMMONS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2009

Name: **MARINA SIMMONS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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