



Companies House
— for the record —

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Annual Return



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Company Name: A F W CONSULTANTS LIMITED

Company Number: 06491848

Company Details

Period Ending: 04/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**CHATWOOD LODGE
STANTON VILLAGE
BARNARD CASTLE
DL12 8RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MIRIAM
FENWICK**

Address: **CHATWOOD LODGE STAINTON
VILLAGE
BARNARD CASTLE
COUNTY DURHAM
DL12 8RD**

Director 1 :

Name: **MARK ARMSTRONG**

Address: **THE UPLANDS VIEW LANE
STANLEY
COUNTY DURHAM
DH9 0DZ**

Date of Birth: **08/04/1972** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **ASTLEY FENWICK**

Address: **CHATWOOD LODGE STAINTON
VILLAGE
BARNARD CASTLE
COUNTY DURHAM
DL12 8RD**

Date of Birth: **02/05/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ELIZABETH MIRIAM
FENWICK**

Address: **CHATWOOD LODGE STAINTON
VILLAGE
BARNARD CASTLE
COUNTY DURHAM
DL12 8RD**

Date of Birth: **01/08/1953** 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>
ORDINARY	400	GBP400
<i>TOTALS</i>	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

180 ORDINARY Shares held as at 04/02/2009

Name: **ASTLEY FENWICK**

Address:

Shareholding 2:

180 ORDINARY Shares held as at 04/02/2009

Name:

MARK ARMSTRONG

Address:

Shareholding 3:

40 ORDINARY Shares held as at 04/02/2009

Name:

ELIZABETH FENWICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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