



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A F W CONSULTANTS LIMITED**

Company Number: **06491848**

Date of this return: **04/02/2012**

SIC codes: **74901**

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

Situation of Registered Office: **THE UPLANDS
VIEW LANE
STANLEY
COUNTY DURHAM
DH9 0DZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O TEESDALE CONSULTANTS
15 NORTHUMBERLAND STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7HJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): EMMA JANE

Surname: ARMSTRONG

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1978

Nationality: BRITISH

Occupation: NONE

Company Director 2

Type: **Person**

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

Surname: **ARMSTRONG**

Former names:

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

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

Date of Birth: **08/04/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS AT GENERAL AND OTHER MEMBERS MEETINGS. ORDINARY SHARES CARRY RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS TO ORDINARY SHAREHOLDERS AND TO PARTICIPATE IN ALL CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : 200 ORDINARY shares held as at the date of this return
Name: MARK ARMSTRONG

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: EMMA ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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