



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: **04/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **CHATWOOD LODGE
STANTON VILLAGE
BARNARD CASTLE
DL12 8RD**

Company Director 1

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**

Company Director 2

Type: **Person**
Full forename(s): **ASTLEY**
Surname: **FENWICK**
Former names:
Service Address: **CHATWOOD LODGE
STANTON VILLAGE
BARNARD CASTLE
COUNTY DURHAM
DL12 8RD**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH MIRIAM**
Surname: **FENWICK**
Former names:
Service Address: **CHATWOOD LODGE
STANTON VILLAGE
BARNARD CASTLE
COUNTY DURHAM
DL12 8RD**

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

Date of Birth: **01/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

110 ORDINARY Shares held as at 04/02/2010

Name: **ASTLEY FENWICK**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 04/02/2010

Name: **MARK ARMSTRONG**

Address:

Shareholding : 3

110 ORDINARY Shares held as at 04/02/2010

Name: **ELIZABETH FENWICK**

Address:

Shareholding : 4

90 ORDINARY Shares held as at 04/02/2010

Name: **EMMA ARMSTRONG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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