



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **A F P CONSTRUCTION CONSULTANTS LTD**

Company Number: **04215993**

Date of this return: **14/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **STABLE BARN
PARK END
SWAFFHAM BULBECK
CB5 0NA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON KEITH**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **NIGEL ANTHONY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTING EGNGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON KEITH**

Surname: **WRIGHT**

Former names:

Service Address: **1 WOOTTON WAY
CAMBRIDGE
CB3 9LX**

Country/State Usually Resident: **NORWAY**

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

1 ORDINARY Shares held as at 14/05/2010

Name: **SIMON KEITH WRIGHT**

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.