



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XSM19JSG

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*Company Name:* **A.F.S. SYSTEMS LIMITED**

*Company Number:* **03196952**

*Date of this return:* **02/05/2010**

*SIC codes:* **4531**  
**4534**

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

*Situation of Registered Office:* **9 TAMWORTH ROAD**  
**LICHFIELD**  
**STAFFORDSHIRE**  
**WS14 9EY**

### Officers of the company

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH MARY**

*Surname:* **EVERSHAM**

*Former names:*

*Service Address:* **9 TAMWORTH ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS14 9EY**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **EVERSHAM**

*Former names:*

*Service Address:* **9 TAMWORTH ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS14 9EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

**15000 ORDINARY Shares held as at 02/05/2010**

*Name:* **E.M. EVERSHAM**

*Address:*

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*Shareholding* : 2

**15000 ORDINARY Shares held as at 02/05/2010**

*Name:* **ROY EVERSHAM**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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