



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XREEERN8

Received for filing in Electronic Format on the: 14/02/2011

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*Company Name:* A F W CONSULTANTS LIMITED

*Company Number:* 06491848

*Date of this return:* 04/02/2011

*SIC codes:* 7414

*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

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*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)

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### Officers of the company

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>

### *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.**

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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>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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* : 0 ORDINARY shares held as at 2011-02-04  
110 shares transferred on 2010-08-02

*Name:* ASTLEY FENWICK

*Shareholding 2* : 200 ORDINARY shares held as at 2011-02-04

*Name:* MARK ARMSTRONG

*Shareholding 3* : 0 ORDINARY shares held as at 2011-02-04

110 shares transferred on 2010-08-02

*Name:* ELIZABETH FENWICK

*Shareholding 4* : 200 ORDINARY shares held as at 2011-02-04

*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.