



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BGBOH9

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Company Name: **A & F SOLUTIONS LIMITED**

Company Number: **05117509**

Date of this return: **04/05/2012**

SIC codes: **77390**

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

Situation of Registered Office: **SALTERS HOUSE SALTERS LANE
SEDFIELD
COUNTY DURHAM
TS21 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE CHRISTINE**

Surname: **TWEDDLE**

Former names:

Service Address: **18 NORTHSIDE
MIDDRIDGE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 7JF**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **TWEDDLE**

Former names:

Service Address: **18 NORTHSIDE
MIDDRIDGE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: DIANE CHRISTINE TWEDDLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW TWEDDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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