



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2015

X497TEK3

Company Name: A F P Construction Consultants Ltd

Company Number: 04215993

Date of this return: 14/05/2015

SIC codes: 99999

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **STABLE BARN PARK END
SWAFFHAM BULBECK
UNITED KINGDOM
CB5 0NA**

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: **STABLE BARN PARK END
SWAFFHAM BULBECK
UNITED KINGDOM
CB5 0NA**

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE.

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 14/05/2015 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: SIMON KEITH WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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