



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XTA38BI4

*Received for filing in Electronic Format on the: 13/07/2009*

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

*Company Number:* **03196952**

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*Company Details*

*Period Ending:* **02/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

**4534**

*Registered Office  
Address:*

**9 TAMWORTH ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS14 9EY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELIZABETH MARY  
EVERSHAM**

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

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Director 1 :

Name: **MR ROY EVERSHAM**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<i>TOTALS</i>	<b>30000</b>	<b>GBP30000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15000 ORDINARY Shares held as at 02/05/2009**

*Name:*

**E.M. EVERSHAM**

*Address:*

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*Shareholding 2:*

**15000 ORDINARY Shares held as at 02/05/2009**

*Name:*

**ROY EVERSHAM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

*Authenticated:* **Yes (E/W)**