



Companies House
— for the record —

363a(ef)

Annual Return



XIDAIAE8

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Company Name: **A F P CONSTRUCTION CONSULTANTS LTD**

Company Number: **04215993**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STABLE BARN PARK END
SWAFFHAM BULBECK
CB5 0NA**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON KEITH WRIGHT**

Address: **1 WOOTTON WAY
CAMBRIDGE
CB3 9LX**

Director 1 :

Name: **NIGEL ANTHONY WILSON**

Address: **14 HURST PARK AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2AE**

Date of Birth: **30/07/1956**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Director 2 :

Name: **SIMON KEITH WRIGHT**

Address: **1 WOOTTON WAY
CAMBRIDGE
CB3 9LX**

Date of Birth: **23/07/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2009

Name: **SIMON KEITH WRIGHT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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