



Companies House
— for the record —

363a(ef)

Annual Return



XNN8AAZY

Received for filing in Electronic Format on the: 24/06/2009

Company Name: A & F REFURBISHMENTS (SOUTH EAST) LIMITED

Company Number: 06557453

Company Details

Period Ending: 07/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGS LODGE LONDON
ROAD WEST
KINGSDOWN
NR BRANDS HATCH
UNITED KINGDOM
TN15 6AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW AUSTIN**

Address: **7A SEFTON CHASE
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 2TG**

Director 1 :

Name: **MRS LINDA JANE FULLER**

Address: **23 EASTLANDS ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8JR**

Date of Birth: **08/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/04/2009

Name:

MR LEE JOHN AUSTIN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/04/2009

Name:

MR NIGEL FULLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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