



Companies House
— for the record —

363a(ef)

Annual Return



XIQCJ6IO

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Company Name: A F H 2008 LIMITED

Company Number: 06460890

Company Details

Period Ending: 28/12/2008

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:*

**PARK HOUSE PARK
LANE
LAMBLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 4QA**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ALAN HUNT**

Address: **3 NEWCASTLE DRIVE
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1AA**

Director 1 :

Name: **MR ALAN FREDERICK HUNT**

Address: **PARK HOUSE PARK LANE
LAMBLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 4QA**

Date of Birth:

14/08/1944

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 28/12/2008
1 DISPOSED OF IN PERIOD ON 25/03/2008**

Name: **CRESCENT HILL LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2008

Name: **ALAN FREDERICK HUNT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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