



Companies House
— for the record —

363a(ef)

Annual Return



X6KL40HT

Received for filing in Electronic Format on the: 11/06/2008

Company Name: **AAF CONSULTANTS LIMITED**

Company Number: **02341764**

Company Details

Period Ending: **02/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CATFOSS LANE
BRANDESBURTON
DRIFFIELD
EAST YORKSHIRE
YO25 8EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR EUGENIO PEREIRA CARNEIRO DE SA** Address: **4 HAMBLING DRIVE
BEVERLEY
EAST YORKSHIRE
HU17 9GD**

Director 1 :

Name: **MR EUGENIO PEREIRA CARNEIRO DE SA** Address: **4 HAMBLING DRIVE
BEVERLEY
EAST YORKSHIRE
HU17 9GD**

Date of Birth: **20/03/1954** Nationality: **PORTUGUESE** 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	407633	GBP407633
TOTALS	407633	GBP407633

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

407633 ORDINARY Shares held as at 02/06/2008

Name:

AAF FINANCE COMPANY LTD

Address:

CATFOSS LANE CATFOSS LANE

BRANDESBURTON

DRIFFIELD

YO25 8EJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

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