



Companies House
— for the record —

363a(ef)

Annual Return



X1YE5ZV9

Received for filing in Electronic Format on the: 20/05/2008

Company Name: A.F.S. SYSTEMS LIMITED

Company Number: 03196952

Company Details

Period Ending: 02/05/2008

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**

Director 1 :

Name: **MR ROY EVERSHAM**

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

Date of Birth:

19/06/1948

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	30000	GBP30000

TOTALS

30000

GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 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 02/05/2008

Name:

E.M. EVERSHAM

Address:

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

Shareholding 2:

15000 ORDINARY Shares held as at 02/05/2008

Name:

ROY EVERSHAM

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

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