



Companies House
— for the record —

363a(ef)

Annual Return



XHFIT1UZ

Received for filing in Electronic Format on the: 30/07/2008

Company Name: A F P CONSTRUCTION CONSULTANTS LTD

Company Number: 04215993

Company Details

Period Ending: 14/05/2008

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:*

**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 14/05/2008 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 14/05/2008

Name: **SIMON KEITH WRIGHT**
Address: **1 WOOTTON WAY**
CAMBRIDGE
CB3 9LX

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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