



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A F P Construction Consultants Ltd**

Company Number: **04215993**

Date of this return: **14/05/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STABLE BARN
PARK END
SWAFFHAM BULBECK
UNITED KINGDOM
CB5 0NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON KEITH**

Surname: **WRIGHT**

Former names:

Service Address: **STABLE BARN PARK END
SWAFFHAM BULBECK
UNITED KINGDOM
CB5 0NA**

Company Director 1

Type: **Person**
Full forename(s): NIGEL ANTHONY

Surname: WILSON

Former names:

Service Address: STABLE BARN PARK END
SWAFFHAM BULBECK
UNITED KINGDOM
CB5 0NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/07/1956 *Nationality:* BRITISH

Occupation: CONSULTING EGINEER

Company Director 2

Type: **Person**
Full forename(s): **SIMON KEITH**

Surname: **WRIGHT**

Former names:

Service Address: **STABLE BARN PARK END
SWAFFHAM BULBECK
UNITED KINGDOM
CB5 0NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SIMON KEITH WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.