



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 19/05/2008

Company Name: A & F SOLUTIONS LIMITED

Company Number: 05117509

Company Details

Period Ending: 04/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

SALTERS HOUSE,
SALTERS LANE
SEDFIELD
COUNTY DURHAM
TS21 3EE

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE CHRISTINE TWEDDLE** Address: **18 NORTHSIDE
MIDDRIDGE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 7JF**

Director 1 :

Name: **ANDREW TWEDDLE** Address: **18 NORTHSIDE
MIDDRIDGE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 7JF**

Date of Birth: **12/12/1966** 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008

Name:

DIANE CHRISTINE TWEDDLE

Address:

**18 NORTHSIDE
MIDDRIDGE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 7JF**

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2008

Name:

ANDREW TWEDDLE

Address:

**18 NORTHSIDE
MIDDRIDGE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 7JF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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