



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAF CONSULTANTS LIMITED**

Company Number: **02341764**

Date of this return: **02/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CATFOSS LANE
BRANDESBURTON
DRIFFIELD
EAST YORKSHIRE
YO25 8EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EUGENIO PEREIRA CARNEIRO**
Surname: **DE SA**
Former names:
Service Address: **4 HAMBLING DRIVE
BEVERLEY
EAST YORKSHIRE
HU17 9GD**

Company Director 1

Type: **Person**
Full forename(s): **MR EUGENIO PEREIRA CARNEIRO**
Surname: **DE SA**
Former names:
Service Address: **4 HAMBLING DRIVE
BEVERLEY
EAST YORKSHIRE
HU17 9GD**

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

Date of Birth: **20/03/1954** *Nationality:* **PORTUGUESE**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	407633
		<i>Aggregate nominal value</i>	407633
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	407633
		<i>Total aggregate nominal value</i>	407633

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

407633 ORDINARY Shares held as at 02/06/2010

Name: **AAF FINANCE COMPANY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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