



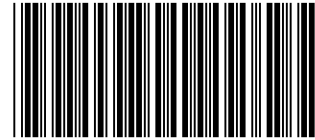
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**Companies House**  
— for the record —

## Annual Return

**Company Name:**      **AAF CONSULTANTS LIMITED**

**Company Number:**      **02341764**



XDXH6REZ

*Received for filing in Electronic Format on the:* **20/07/2007**

### *Company Details*

**Period Ending:** **02/06/2007**

**Company Type:** **PRIVATE COMPANY LIMITED BY SHARES**

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CATFOSS LANE**  
**BRANDESBURTON**  
**DRIFFIELD**  
**EAST YORKSHIRE**  
**YO25 8EJ**

**At Registered Office**

**Not Applicable**

### *Details of Officers of the Company*

**Company Secretary:**

<b>Name:</b>	<b>EUGENIO PEREIRA CARNEIRO DE SA</b>	<b>Address:</b>	<b>4 HAMBLING DRIVE BEVERLEY EAST YORKSHIRE HU17 9GD</b>
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**Director 1:**

<b>Name:</b>	<b>EUGENIO PEREIRA CARNEIRO DE SA</b>	<b>Address:</b>	<b>4 HAMBLING DRIVE BEVERLEY EAST YORKSHIRE HU17 9GD</b>
<b>Date of Birth:</b>	<b>20/03/1954</b>		
<b>Nationality:</b>	<b>PORTUGUESE</b>		
<b>Occupation:</b>	<b>FINANCE DIRECTOR</b>		

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## 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>
<b>ORDINARY</b>	<b>407633</b>	<b>GBP407633</b>
<b>TOTALS</b>	<b>407633</b>	<b>GBP407633</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**407633 ORDINARY Shares held as at 02/06/2007**

*Name:* **AAF FINANCE COMPANY LTD**

*Address:* **CATWICK LANE  
BRANDESBURTON  
DRIFFIELD YO25 8RW**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**