



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XFH9T667**

*Received for filing in Electronic Format on the:* **02/01/2009**

*Company Name:* **A F H MORTGAGES & LOANS LIMITED**

*Company Number:* **02557774**

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### *Company Details*

*Period Ending:* **05/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ST JOHNS HOUSE 16  
CHURCH STREET  
BROMSGROVE  
WORCESTERSHIRE  
B61 8DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIONA MARGARET HUDSON**      *Address:* **ST JOHNS HOUSE 16 CHURCH STREET  
BROMSGROVE  
WORCESTERSHIRE  
B61 8DN**

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*Director 1 :*

*Name:* **ALAN HUDSON**      *Address:* **ST JOHNS HOUSE 16 CHURCH STREET  
BROMSGROVE  
WORCS  
B61 8DN**

*Date of Birth:* **20/07/1958**      *Nationality:* **British**      *Occupation:* **CO DIRECTOR**

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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>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 05/11/2008**

*Name:*

**ALAN HUDSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/01/2009**

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