



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCE FOAM CONVERTERS LTD**

Company Number: **03141770**

Date of this return: **28/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **15 HATCH LANE
CHINGFORD
LONDON
ENGLAND
UNITED KINGDOM
E4 6LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE JAYNE**

Surname: **HALL**

Former names:

Service Address: **23 WARBOYS CRESCENT
HIGHAMS PARK
LONDON
E4 9HR**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY CLIVE**

Surname: **HALL**

Former names:

Service Address: **23 WARBOYS CRESCENT
CHINGFORD
E4 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1956** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE JAYNE**

Surname: **HALL**

Former names:

Service Address: **23 WARBOYS CRESCENT
HIGHAMS PARK
LONDON
E4 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1961**

Nationality: **ENGLISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE JAYNE HALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONY HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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