

AR01 (ef)

Annual Return



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Company Name:

ASSESSMENTS & FORENSIC PLACEMENTS LIMITED

Company Number:

04603156

Date of this return:

28/11/2013

SIC codes:

69109

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 BELLE VUE ROAD HENLEY ON THAMES

OXFORDSHIRE

RG9 1JQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CATHERINE
Surname:	WINCHESTER
Former names:	
Service Address:	11 BELLE VUE ROAD HENLEY ON THAMES
	OXFORDSHIRE RG9 1JQ

Company Director 1

Type: Person

Full forename(s): WILLIAM RALSTON

Surname: JACKSON

Former names:

Service Address: 11 BELLE VUE ROAD

HENLEY ON THAMES

OXFORDSHIRE

RG9 1JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0
Prescribed partic	rulars		
ORDINARY SHARI	E RIGHTS		

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : 60 ORDINARY shares held as at the date of this return

Name: WR JACKSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: C WINCHESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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