



Companies House

AR01 (ef)

Annual Return



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Company Name: **AF ENGINEERING & DESIGN SERVICES LTD**

Company Number: **05254045**

Date of this return: **17/07/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNITS 6&7 (REAR OF ACO HOUSE) REMBRANDT WAY
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNITS 6&7 REAR OF ACO HOUSE
REMBRANDT WAY AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DL5 6BD

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD WAYNE**

Surname: **HINDMARCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1971**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 17/07/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **R W HINDMARCH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DAWN MARGARET HINDMARCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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