



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFP PLUS LIMITED**

Company Number: **05381837**

Date of this return: **03/03/2016**

SIC codes: **69201**

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

Situation of Registered Office: **HIGHFIELD CHURCH ROAD
FARLEY HILL
READING
BERKSHIRE
RG7 1TU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GLORIA**

Surname: **CAMPBELL**

Former names:

Service Address: **HIGHFIELD CHURCH ROAD
FARLEY HILL
READING
BERKSHIRE
RG7 1TU**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS GLORIA**

Surname: **CAMPBELL**

Former names:

Service Address: **HIGHFIELD CHURCH ROAD**
 FARLEY HILL
 READING
 BERKSHIRE
 RG7 1TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **CAMPBELL**

Former names:

Service Address: **HIGHFIELD CHURCH ROAD**
 FARLEY HILL
 READING
 BERKSHIRE
 RG7 1TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
<i>Prescribed particulars</i>			
ALL ORDINARY 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 03/03/2016 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: **G CAMPBELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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