



Annual Return

Company Name: **AFAN ENERGY LIMITED**

Company Number: **08980069**



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Company Name: **AFAN ENERGY LIMITED**

Company Number: **08980069**

Date of this return: **04/04/2016**

Sic Codes: **68100**

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

Situation of **TICKTON HALL TICKTON BEVERLEY**

Registered Office: **ENGLAND HU17 9RX**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR CLIVE RICHARD**  
Surname: **MISHON**  
Service Address: **10 SPANIARDS CLOSE LONDON**  
**UNITED KINGDOM NW11 6TH**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1959** Nationality: **BRITISH**  
Occupation: **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1P</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
	<b>1P</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	<b>14 ORDINARY 1P shares held as at the date of this return F &amp; P DEVELOPMENTS LIMITED</b>
Shareholding 2: Name:	<b>0 ORDINARY 1P shares held as at the date of this return MARCOL INDUSTRIAL (AFAN ENERGY) LLP</b>
Shareholding 3: Name:	<b>0 ORDINARY 1P shares held as at the date of this return MARCOL INDUSTRIAL LLP</b>
Shareholding 4: Name:	<b>30 ORDINARY 1P shares held as at the date of this return MR CLIVE RICHARD MISHON</b>
Shareholding 5: Name:	<b>72 PREFERENCE 1P shares held as at the date of this return MARCOL INDUSTRIAL (AFAN ENERGY) LLP</b>
Shareholding 6: Name:	<b>56 ORDINARY 1P shares held as at the date of this return MARCOL INDUSTRIAL (AFAN ENERGY) LLP</b>
Shareholding 7: Name:	<b>28 PREFERENCE 1P shares held as at the date of this return MR CLIVE RICHARD MISHON</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

