



Companies House

AR01 (ef)

Annual Return



X4GYGXWY

Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **AFA (NI) LIMITED**

Company Number: **NI056591**

Date of this return: **22/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O DNT CHARTERED ACCOUNTANTS
ORMEAU ROAD 91-97 ORMEAU ROAD
BELFAST
CO ANTRIM
BT7 1SH**

Officers of the company

Company Director **1**

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

Surname: **DUNCAN**

Former names:

Service Address: **86 MANSE ROAD
CROSSGAR
CO DOWN
NORTHERN IRELAND
BT30 9LZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

*** TO VOTE ON SHAREHOLDERS RESOLUTIONS * TO RECEIVE DIVIDENDS IF ANY ARE DECLARED * TO PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CONCAL (NI) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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