



Companies House

AR01 (ef)

Annual Return



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Company Name: **AF HIGH PERFORMANCE CARS LIMITED**

Company Number: **SC468514**

Date of this return: **28/01/2016**

SIC codes: **45112**

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

Situation of Registered Office: **76 WILLOWBANK ROAD
ABERDEEN
AB11 6XL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **FINLAY**

Former names:

Service Address: **76 WILLOWBANK ROAD**
 ABERDEEN
 UNITED KINGDOM
 AB11 6XL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF INCORPORATION OF THE COMPANY. THESE ARE SUMMARISED AS: VOTING RIGHTS EACH MEMBER VOTING ON A RESOLUTION, IRRESPECTIVE OF THE NUMBER OF SHARES HELD, IS ENTITLED TO ONE VOTE. IF, HOWEVER, A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY. DIVIDEND RIGHTS EACH SHARE CARRIES THE SAME RIGHT TO ANY DIVIDEND DECLARED. CAPITAL AND REDEMPTION RIGHTS THE SHARES ARE NON-REDEEMABLE. EACH SHARE CARRIES THE SAME RIGHT TO PARTICIPATE IN ANY SURPLUS ARISING ON THE WIND UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW FINLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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