



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRGVRBCD**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **A.A.F. FINANCE COMPANY LIMITED**

*Company Number:* **00163011**

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### *Company Details*

*Period Ending:* **26/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**CATFOSS LANE  
BRANDESBURTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 8EJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RIAAN  
KRUMHOLECTSKI**

*Address:* **1 ORIEL CLOSE  
WALKINGTON  
NORTH HUMBERSIDE  
HU17 8YD**

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*Director 1 :*

*Name:* **MR EUGENIO PEREIRA  
CARNEIRO DE SA**

*Address:* **4 HAMBLING DRIVE  
BEVERLEY  
EAST YORKSHIRE  
HU17 9GD**

*Date of Birth:* **20/03/1954**    *Nationality:* **PORTUGUESE**    *Occupation:* **MANAGING DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8018002</b>	<b>GBP8018002</b>
<b>6% CUMULATIVE PREFERENCE</b>	<b>8900</b>	<b>GBP8900</b>
<b>TOTALS</b>	<b>8026902</b>	<b>GBP8026902</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8900 6% CUMULATIVE PREFERENCE Shares held as at 26/05/2009**

*Name:* **WACO UK LTD**

*Address:*

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*Shareholding 2:*

**8018002 ORDINARY Shares held as at 26/05/2009**

*Name:* **WACO UK LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

*Authenticated:* **Yes (E/W)**