



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

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Company Name: **AFE GROUP LIMITED**

Company Number: **03872673**

Date of this return: **28/02/2014**

SIC codes: **32990**

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

Situation of Registered Office: **35 BRYGGEN ROAD
NORTH LYNN INDUSTRIAL ESTATE
KINGS LYNN
NORFOLK
PE30 2HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY SIMON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **RALLO**

Former names:

Service Address: **C/O ALI GROUP
VILLA FIORITA VIA GOBETTI 2A
20063 CERNUSCO
MILAN
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **03/12/1962** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY SIMON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31520910
		<i>Aggregate nominal value</i>	31520910
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31520910
		<i>Total aggregate nominal value</i>	31520910

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **31520910 ORDINARY shares held as at the date of this return**
Name: **ALI UK 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.