



102133/£15

# Companies House

— for the record —

Company Name

A.F.S. SYSTEMS LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3196952

Information extracted from Companies House records on 4th April 2004

### Section 1: Company details



A17 COMPANIES HOUSE 0553 13/05/04

Ref: 3196952/03/10

#### Current details

#### Amended details

> Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

9 Tamworth Road  
Lichfield  
Staffordshire  
WS14 9EY

Address

UK Postcode

> Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

> Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4534	Other building installation
4531	Installation electrical wiring etc

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



## Section 3: Share Capital

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b></p> <p><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b> Ordinary</p> <p><b>Nominal value of each share</b> £1.00</p> <p><b>Number of shares issued</b> <del>2</del></p> <p><b>Aggregate Nominal Value of issued shares</b> <del>£2.00</del></p>	<p><b>Class of share</b> <u>ORDINARY</u></p> <p><b>Nominal value of each share</b> <u>£1</u></p> <p><b>Number of shares issued</b> <u>30 000</u></p> <p><b>Aggregate Nominal Value of issued shares</b> <u>£ 30 000</u></p>
<p>&gt; <b>Total shares issued and value</b></p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b> <del>2</del></p> <p><b>Total Nominal value of shares issued</b> <del>£2.00</del></p>	<p><b>Total number of shares issued</b> <u>30 000</u></p> <p><b>Total Nominal value of shares issued</b> <u>£ 30 000</u></p>
<p>&gt; <b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred													
<p>&gt; <b>Shareholder Name</b> E.M. EVERSHAM</p> <p><b>Address</b> 9 Tamworth Road Lichfield Staffordshire WS14 9EY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    L L L L L L L</p> <p><b>Shares held</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>15000</td> </tr> </tbody> </table>	Class	Number	ORDINARY	15000	<p><b>Shares transferred by</b> E.M. EVERSHAM</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number														
ORDINARY	15000														
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<p>&gt; <b>Shareholder Name</b> Mr Roy EVERSHAM</p> <p><b>Address</b> 9 Tamworth Road Lichfield Staffordshire WS14 9EY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    L L L L L L L</p> <p><b>Shares held</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>15000</td> </tr> </tbody> </table>	Class	Number	ORDINARY	15000	<p><b>Shares transferred by</b> Mr Roy EVERSHAM</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number														
ORDINARY	15000														
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature R. Evedance Date 12, 5, 04  
(Director / Secretary)

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 2/5/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **2nd May 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KEVIN PARKER

Telephone number inc code

01523 261311

Address

PARKER EDINGTON

DX number if applicable

\_\_\_\_\_

31 HIGH STREET

DX exchange

WALSAN ROAD, WALSAN

Postcode

LS1 9LR