



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **A.F.S. SYSTEMS LIMITED**

*Company Number:* **03196952**

*Date of this return:* **02/05/2012**

*SIC codes:* **43210**  
**43290**

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

*Situation of Registered Office:* **9 TAMWORTH ROAD**  
**LICHFIELD**  
**STAFFORDSHIRE**  
**WS14 9EY**

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EDWARD**

*Surname:* **BLAIR**

*Former names:*

*Service Address:* **C/O HIGH SECURITY GROUP LIMITED  
PENNANT HOUSE SALEM STREET  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST1 5PR**

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

*Date of Birth:* **23/01/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                |                 |                                |              |
|--------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30000</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>  |                 |                                |              |
| <b>ALL SHARES RANK EQUALLY</b> |                 |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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* : **0 ORDINARY shares held as at the date of this return**

**15000 shares transferred on 2012-04-16**

*Name:* **E.M. EVERSHAM**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**

**12000 shares transferred on 2012-04-16**

*Name:* **ROY EVERSHAM**

*Shareholding 3* : **27000 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT BLAIR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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