



Companies House
— for the record —

AR01 (ef)

Annual Return



XMCOFU6Y

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

Company Number: **03196952**

Date of this return: **02/05/2011**

SIC codes: **4531**
4534

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY**

Surname: **EVERSHAM**

Former names:

Service Address: **9 TAMWORTH ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9EY**

Company Director 1

Type: **Person**

Full forename(s): **MR ROY**

Surname: **EVERSHAM**

Former names:

Service Address: **9 TAMWORTH ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15000 ORDINARY shares held as at 2011-05-02
Name: E.M. EVERSHAM

Shareholding 2 : 15000 ORDINARY shares held as at 2011-05-02
Name: ROY EVERSHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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