



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03196952**

Date of this return: **02/05/2014**

SIC codes: **43210**
43290

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

Situation of Registered Office: **SUITE 22 PARKER HOUSE**
PARKER INDUSTRIAL ESTATE MANSFIELD ROAD
DERBY
ENGLAND
DE21 4SZ

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: **ENGLAND**

Date of Birth: **23/01/1968** *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 02/05/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **ROY EVERS HAM**

Shareholding 2 : **27000 ORDINARY shares held as at the date of this return**
Name: **ROBERT BLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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