



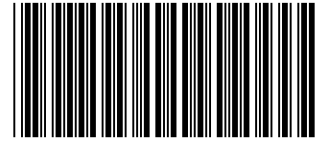
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Companies House
— for the record —

Annual Return

Company Name: A.F.S. SYSTEMS LIMITED

Company Number: 03196952



XSOJ6HSB

Received for filing in Electronic Format on the: 08/08/2006

Company Details

Period Ending: 02/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

4531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 TAMWORTH ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9EY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ELIZABETH MARY EVERSHAM **Address:** 9 TAMWORTH ROAD
LICHFIELD
STAFFORDSHIRE WS14 9EY

Director 1:

Name: MR ROY EVERSHAM **Address:** 9 TAMWORTH ROAD
Date of Birth: 19/06/1948 **LICHFIELD**
Nationality: BRITISH **STAFFORDSHIRE WS14 9EY**
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 02/05/2006

Name: **E.M. EVERSHAM**

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

Shareholding 2:

15000 ORDINARY Shares held as at 02/05/2006

Name: **ROY EVERSHAM**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2006** *Authenticated:* **Yes (E/W)**