



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCWVMTBQ

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*Company Name:* **AFAN BODY REPAIRS LIMITED**

*Company Number:* **04735887**

*Date of this return:* **15/04/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **UNIT 3 HENSHAW STREET  
INDUSTRIAL ESTATE  
PORT TALBOT  
SA12 6NH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GEORGE**

*Surname:*                **GODDARD**

*Former names:*

*Service Address:*        **40 SOUTH ROAD  
PORTHCAWL  
BRIDGEND  
CF36 3DG**

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

*Date of Birth:*    **09/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **REES**

*Former names:*

*Service Address:* **41 PORTTENNANT ROAD  
PORTTENNANT  
SWANSEA  
SA1 8JF**

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

*Date of Birth:* **08/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>3</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* **GEORGE GODDARD**

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* **SHAHEEN KHAN**

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* **BRIAN REES**

## Authorisation

*Authenticated*

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

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