



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2012**

Company Name: **AFI INVESTMENTS**

Company Number: **03713691**

Date of this return: **02/11/2012**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
SE1 9UL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PRITCHARD ENGLEFIELD
14 NEW STREET
LONDON
ENGLAND
EC2M 4HE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **BLETSO**

Former names:

Service Address: **11 BROOMFIELD PARK
WESTCOTT
SURREY
RH4 3QQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR DAVID SELIG**

Surname: **GLASS**

Former names:

Service Address: **13 DENEWOOD
NEW BARNET
HERTFORDSHIRE
EN5 1LX**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PHYLLIS JOAN**

Surname: **MACFARLANE**

Former names:

Service Address: **FLAT 4 12 LINDFIELD GARDENS
LONDON
NW3 6PU**

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

Date of Birth: **15/06/1948** *Nationality:* **BRITISH**

Occupation: **STATISTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **201 ORDINARY shares held as at the date of this return**
Name: **BARTERSTORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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