



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2FN12AP

Company Name: **AFRO INVESTMENTS LIMITED**

Company Number: **04504760**

Date of this return: **06/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **324 BENSAM LANE
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 7EQ**

Single Alternative Inspection Location (SAIL)

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

324 BENSAM LANE
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 7EQ

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERSKINE**

Surname: **ODONGO**

Former names:

Service Address: **13 WEDGWOOD WAY
LONDON
SE19 3ES**

Company Director ***I***

Type: **Person**
Full forename(s): **ERSKINE**

Surname: **ODONGO**

Former names:

Service Address: **13 WEDGWOOD WAY**
 LONDON
 SE19 3ES

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

Date of Birth: **10/10/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145000
		<i>Aggregate nominal value</i>	14500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145000
		<i>Total aggregate nominal value</i>	14500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **145000 ORDINARY shares held as at the date of this return**
Name: **ERSKINE ODONGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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