



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2010**

XRKG3JQ0

---

*Company Name:* **A.F.M LIMITED**

*Company Number:* **03350007**

*Date of this return:* **10/04/2010**

*SIC codes:* **6312**  
**6412**

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

*Situation of Registered Office:* **5 HIGH STREET**  
**EDENBRIDGE**  
**KENT**  
**TN8 5AB**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RPD REGISTRARS LIMITED**  
*Registered or principal address:* **5 HIGH STREET  
EDENBRIDGE  
KENT  
TN8 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **5 HIGH STREET, EDENBRIDGE KENT, TN8 5AB**  
*Registration Number:* **04952194**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ALASTAIR**  
*Surname:* **MICHEL**  
*Former names:*  
*Service Address:* **WINSLOW THE DRIVE  
HELLINGLY  
EAST SUSSEX  
BN27 4EQ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **23/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DISTRIBUTION**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER ALBERT MAXWELL**  
*Surname:*                      **MICHEL**  
*Former names:*  
*Service Address:*              **MAISON DU PALMIER KERYAN**  
   **SG720 PLOEMEUR**  
   **BRETAGNE**  
   **FRANCE**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **02/07/1938**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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*

**75 ORDINARY Shares held as at 10/04/2010**

*Name:* **A MICHEL**

*Address:*

---

*Shareholding : 2*

**25 ORDINARY Shares held as at 10/04/2010**

*Name:* **C A MICHEL**

*Address:*

---

*Shareholding* : 3

**1 A ORDINARY Shares held as at 10/04/2010**

*Name:* **ALASTAIR MICHEL**

*Address:*

---

*Shareholding* : 4

**1 B ORDINARY Shares held as at 10/04/2010**

*Name:* **NATASHA LOUISE PENN**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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