

AR01 (ef)

Annual Return



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Company Name:

AF HOME IMPROVEMENTS LTD

Company Number:

SC422381

Date of this return:

20/04/2015

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 8 LOCHGELLY BUSINESS CENTRE

93 MAIN STREET

LOCHGELLY

KY5 9AF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRYAN

Surname: FOTHERINGHAM

Former names:

Service Address: 8 93 MAIN STREET

LOCHGELLY

UNITED KINGDOM

KY5 9AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/10/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: BRYAN FOTHERINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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