



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFAN CONSTRUCTION SERVICES LIMITED**

Company Number: **03244188**

Date of this return: **30/08/2014**

SIC codes: **68209**
77320

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

Situation of Registered Office: **UNIT 2 CAE GWYN**
GLANYRAFON INDUSTRIAL ESTATE
ABERYSTWYTH
CEREDIGION
WALES
SY23 3HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA MARGARET**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID WYNNE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1954** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAMELA MARGARET**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY**
SECRETARY/DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA MARGARET EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WYNNE EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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