



Companies House
— for the record —

AR01 (ef)

Annual Return



X0DG7EW7

Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **POSITIVE ASSOCIATES LIMITED**

Company Number: **04100497**

Date of this return: **01/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **C/O DONNELLYS CHARTERED ACCOUNTANT
PEEL HOUSE 2 CHORLEY OLD ROAD
BOLTON
LANCASHIRE
BL1 3AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KIERAN PATRICK**

Surname: **RAFFERTY**

Former names:

Service Address: **32 CAMBERLEY CLOSE
TOTTINGTON
BURY
LANCASHIRE
BL8 3EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN DAMIAN**

Surname: **RAFFERTY**

Former names:

Service Address: **33 HOLCOMBE LEE
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9QR**

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

Date of Birth: **13/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY**
Surname: **WORTHINGTON**
Former names:
Service Address: **17 NORTHFIELD LANE**
 HUDDERSFIELD
 WEST YORKSHIRE
 HD8 0QT

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

Date of Birth: **16/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---------------------------|------------------------------------|-------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

1000 ORDINARY Shares held as at 01/11/2009

Name:

RAKEM LIMITED

Address:

Presenter information

Contact Name:

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.