



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XQX5N31G**

*Received for filing in Electronic Format on the:* **11/09/2008**

*Company Name:* **AFFINITY EVENTS LIMITED**

*Company Number:* **04274000**

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### *Company Details*

*Period Ending:* **21/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 MOUNT WAY  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 5NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH MERIEL WALLACE** *Address:* **26 MOUNT WAY  
CHEPSTOW  
NP16 5NF**

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*Director 1 :*

*Name:* **ALAN THOMAS WALLACE** *Address:* **26 MOUNT WAY  
CHEPSTOW  
NP16 5NF**

*Date of Birth:* **28/04/1957** *Nationality:* **BRITISH** *Occupation:* **EVENTS MANAGER**

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*Director 2 :*

*Name:* **ELIZABETH MERIEL  
WALLACE** *Address:* **26 MOUNT WAY  
CHEPSTOW  
NP16 5NF**

*Date of Birth:* **03/05/1968** *Nationality:* **BRITISH** *Occupation:* **EVENT MANAGER**

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Director 3 :

Name: **BENJAMIN PICTON  
WARLOW**

Address: **22 BRIAVELS GROVE  
BRISTOL  
AVON  
BS6 5JJ**

Date of Birth: **01/08/1980**

Nationality: **BRITISH**

Occupation: **EVENT MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 21/08/2008**

Name: **E WALLACE  
26 MOUNT WAY  
Address: **CHEPSTOW  
NP16 5NF****

*Shareholding 2:*

**51 ORDINARY Shares held as at 21/08/2008**

*Name:*

**A WALLACE**

*Address:*

**26 MOUNT WAY  
CHEPSTOW  
NP16 5NF**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2008**

*Authenticated:* **Yes (E/W)**