



Companies House
— for the record —

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Annual Return



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Company Name: AFFINITY POWER LTD

Company Number: 04498201

Company Details

Period Ending: 29/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4013

4022

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 BUTLERS &
COLONIAL WHARF
SHAD THAMES
LONDON
SE1 2PY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROBIN COLE**

Address: **- FYNINGS
MIDDLE WAY, KINGSTON GORSE
LITTLEHAMPTON
WEST SUSSEX
BN16 1RY**

Director 1 :

Name: **JOHN ROBIN COLE**

Address: **- FYNINGS
MIDDLE WAY, KINGSTON GORSE
LITTLEHAMPTON
WEST SUSSEX
BN16 1RY**

Date of Birth:

28/09/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN WILLIAM NUGENT**

Address: **55 BUTLERS & COLONIAL WHARF
SHAD THAMES
LONDON
SE1 2PY**

Date of Birth:

03/02/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/07/2009

Name: **STEPHEN WILLIAM NUGENT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2009

Name: **JOHN ROBIN COLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2009**

Authenticated: **Yes**