



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **AFFINITY CARE LIMITED**

Company Number: **04512668**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MORRIS LANE & CO
43 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU**

Details of Officers of the Company

Company Secretary 1:

Name: **ML SECRETARIES LIMITED**

Address: **JONSEN HOUSE 43 COMMERCIAL
ROAD
POOLE
DORSET
BH14 0HU**

Director 1 :

Name: **CHRISTOPHER BIALAN**

Address: **ARCHWAY HOUSE 1A ARCHWAY
ROAD
POOLE
DORSET
BH14 9AY**

Date of Birth:

10/07/1957

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	1	GBP0.01
<i>TOTALS</i>	1	GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2008

Name:

CHRISTOPHER BIALAN

Address:

**ARCHWAY HOUSE 1A ARCHWAY ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 9AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

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