



*Companies House*  
— for the record —

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

**Annual Return**



**X5Z11CO3**

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:*     **AFFINITY CARE LIMITED**

*Company Number:*   **04512668**

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### *Company Details*

*Period Ending:*   **15/08/2009**

*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:*

**31-33 COMMERCIAL  
ROAD  
POOLE  
DORSET  
BH14 0HU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ML SECRETARIES LIMITED**

*Address:* **31-33 COMMERCIAL ROAD  
POOLE  
DORSET  
BH14 0HU**

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*Director 1 :*

*Name:* **MR CHRISTOPHER BIALAN**

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

*Date of Birth:* **10/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 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 15/08/2009**

*Name:*

**CHRISTOPHER BIALAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

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