



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFFINITY CARE LIMITED**

Company Number: **04512668**

Date of this return: **15/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **31-33 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ML SECRETARIES LIMITED**

Registered or principal address: **31-33 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **04512668**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BIALAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - 1 SHARE = 1 VOTE DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : **0 ORDINARY shares held as at 2011-08-15**
1 shares transferred on 2011-08-12

Name: **CHRISTOPHER BIALAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-15**

Name: **JOHN MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.