



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **AFFORDABLE HOUSING SOLUTIONS LIMITED**

Company Number: **04611057**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAZLEMS FENTON
PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA LOUISE BOOTH**

Address: **40 TALBOT ROAD
OLD ISLEWORTH
MIDDLESEX
TW7 7HJ**

Director 1 :

Name: **ANNA LOUISE BOOTH**

Address: **40 TALBOT ROAD
OLD ISLEWORTH
MIDDLESEX
TW7 7HJ**

Date of Birth: **29/01/1959** *Nationality:* **BRITISH** *Occupation:* **PROPERTY CONSULTANT**

Director 2 :

Name: **PETER HIBBERT**

Address: **20 RIVERVIEW ROAD
LONDON
W4 3QH**

Date of Birth: **19/05/1954** *Nationality:* **BRITISH** *Occupation:* **PROPERTY CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/11/2008

Name: **ANNA LOUISE BOOTH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/11/2008

Name: **PETER CHARLES HIBBERT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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