



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2010**

XQF69HXV

Company Name: **AFFORDABLE HOUSING SOLUTIONS LIMITED**

Company Number: **04611057**

Date of this return: **22/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **HAZLEMS FENTON PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNA LOUISE**

Surname: **BOOTH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA LOUISE**

Surname: **BOOTH**

Former names:

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

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

Date of Birth: **1959-01-29** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **HIBBERT**

Former names:

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

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

Date of Birth: **1954-05-19** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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

50 ORDINARY Shares held as at 22/11/2009

Name: **ANNA LOUISE BOOTH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 22/11/2009

Name: **PETER CHARLES HIBBERT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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