



Companies House
— for the record —

363a_(ef)

Annual Return



XZAAH89E

Received for filing in Electronic Format on the: 18/03/2009

Company Name: **AFFLICK LIMITED**

Company Number: **04665114**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 BOURLET CLOSE
LONDON
W1W 7BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIUM SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **BLUEWALL LIMITED**

Address: **6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Date of Birth:

Nationality: **British**

Occupation:

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	GBP1
ORDINARY	1	EUR1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009

Name: **HARRISON LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/02/2009

Name: **HARRISON LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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