Companies House

AR01 (ef)

Annual Return

X31N74UB

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Company Name:	**AFFLICK LIMITED**
Company Number:	**04665114**
Date of this return:	**12/02/2014**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 12 55** **PARK LANE** **LONDON** **W1K 1NA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACCOMPLISH SECRETARIES LIMITED**

Registered or principal address:
18 SOUTH STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 1DG

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5752036**

Company Director 1

Type: **Person**

Full forename(s): **MR GREGORY ROBERT JOHN**

Surname: **DAVIS**

Former names:

Service Address: **5 BOURLET CLOSE**
LONDON
W1W 7BL

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

Date of Birth: **22/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT**

Surname: **HAWES**

Former names:

Service Address: **124 BARROWGATE ROAD**
LONDON
W4 4QP

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

Date of Birth: **08/01/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	EUR	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SAME RIGHTS AS THE ORDINARY SHARES WITH PAR VALUE EXPRESSED IN POUNDS STERLING.

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTIONS PROPOSED AND TO RECEIVE A DIVIDEND PAYMENT IF ONE IS APPROVED.

Statement of Capital (Totals)

Currency	EUR	*Total number of shares*	1
		Total aggregate nominal value	1
Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **KRESTVALE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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