



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFFLICK LIMITED**

Company Number: **04665114**

Date of this return: **12/02/2011**

SIC codes: **7415**

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: **ENGLAND**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 2011-02-12
1 shares transferred on 2009-07-30

Name: HARRISON LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-12
1 shares transferred on 2009-07-30

Name: HARRISON LIMITED

Shareholding 3 : 2 ORDINARY shares held as at 2011-02-12

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.