



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFFLICK LIMITED**

*Company Number:* **04665114**

*Date of this return:* **10/02/2016**

*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**

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*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:*    **\*\*/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:* **ENGLAND**

*Date of Birth:* **\*\*/01/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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