Companies House

AR01 (ef)

Annual Return

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Company Name:	**AFFINITIVE IT LTD**
Company Number:	**04972156**
Date of this return:	**21/11/2013**
SIC codes:	**95110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**71 WINDSOR ROAD** **BRAY** **MAIDENHEAD** **BERKSHIRE** **SL6 2DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA MAY**

Surname: **HUGHES**

Former names:

Service Address: **HINDSIGHT**
11 THE RUSHES
MAIDENHEAD
BERKSHIRE
SL6 1UW

Company Director 1

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **HUGHES**

Former names:

Service Address: **71 WINDSOR ROAD**
MAIDENHEAD
BERKSHIRE
SL6 2DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A£ 1**	*Number allotted*	**550**
		Aggregate nominal value	**550**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARE CAPITAL COMPRISES OF ORDINARY SHARES IN THE COMPANY. FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**550**
		Total aggregate nominal value	**550**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : **525 ORDINARY A£ 1 shares held as at the date of this return**
Name: **JULIAN HUGHES**

Shareholding 2 : **25 ORDINARY A£ 1 shares held as at the date of this return**
Name: **SARAH RICKARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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