



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFFINITIVE IT LTD**

Company Number: **04972156**

Date of this return: **21/11/2014**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550
		<i>Total aggregate nominal value</i>	550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **550 ORDINARY A£ 1 shares held as at the date of this return**
Name: **JULIAN HUGHES**

Shareholding 2 : **0 ORDINARY A£ 1 shares held as at the date of this return**
25 shares transferred on 2014-09-09
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.