



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **AFFINITY ENERGY CONSULTANTS LIMITED**

Company Number: **05042169**

Company Details

Period Ending: **12/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 TOLL GATE CLOSE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9JY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD MERVILLE
FLETCHER**

Address: **40 DANVERS CLOSE
BROUGHTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 5DX**

Director 1 :

Name: **MR ROGER WILLIAM
BETTERIDGE**

Address: **4 TOLL GATE CLOSE
STRATFORD UPON AVON
CV37 9JY**

Date of Birth: **25/06/1954**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2009

Name:

ROGER WILLIAM BETTERIDGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**