



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFFINITY ENERGY CONSULTANTS LIMITED**

Company Number: **05042169**

Date of this return: **12/02/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 TOLL GATE CLOSE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MERVILLE**

Surname: **FLETCHER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **BETTERIDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<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 12/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER WILLIAM BETTERIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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