



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFFINITY ENERGY CONSULTANTS LIMITED**

Company Number: **05042169**

Date of this return: **12/02/2015**

SIC codes: **71129**

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 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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **63 ORDINARY shares held as at the date of this return**
Name: **ROGER WILLIAM BETTERIDGE**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **ALISON GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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