



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **AFFINA COMPOSITES LIMITED**

Company Number: **05580536**

Date of this return: **03/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **126 ALDERSGATE STREET
LONDON
EC1A 4JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TMP BUSINESS SERVICES LTD**
Registered or principal address: **126 ALDERSGATE STREET
LONDON
EC1A 4JQ**

European Economic Area (EEA) Company

Register Location: **126 ALDERSGATE ST.LONDON.EC1A 4JQ**
Registration Number: **03815311**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN STEPHEN**
Surname: **RILEY**
Former names:
Service Address: **60 VIA BELGATTO
FANO (PU)
ITALY
61032**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES.		

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 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 A ORDINARY Shares held as at 03/10/2009

Name:

SEAN STEPHEN RILEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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