



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFFINE DEVELOPMENTS LIMITED**

Company Number: **05629328**

Date of this return: **21/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **UNIT 4B FENICE COURT
PHOENIX BUSINESS PARK EATON SOCON
ST NEOTS
CAMBS
PE19 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **COLLINS**

Former names:

Service Address: **VALLEYMERE
19 CONSTABLE LEYS
KIMBOLTON HUNTINGDON
CAMBRIDGESHIRE
PE28 0JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **CARTER**

Former names:

Service Address: **29 HUNTERS WAY
KIMBOLTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 0JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **COLLINS**

Former names:

Service Address: **VALLEYMERE
19 CONSTABLE LEYS
KIMBOLTON HUNTINGDON
CAMBRIDGESHIRE
PE28 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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: PETER DAVID COLLINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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