



**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:* **21/11/2010**

*SIC codes:* **7011**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 ORDINARY shares held as at 2010-11-21  
*Name:* PETER DAVID COLLINS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-21  
*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.