



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFFINITEXT (UK) LIMITED**

Company Number: **07207185**

Date of this return: **30/03/2012**

SIC codes: **62020**

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

Situation of Registered Office: **37 ST. MARGARETS STREET
CANTERBURY
ENGLAND
CT1 2TU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDWIN HALL**

Surname: **ADAMS**

Former names:

Service Address: **4476 BELVEDERE PL SE
MARIETTA
USA
30067-4066**

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

Date of Birth: **13/03/1964** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **THOMSON**

Former names:

Service Address: **UNIT 142 85 ROUSE STREET
PORT MELBOURNE
VICTORIA
AUSTRALIA
3207**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/03/1955** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

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 30/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AFFINITEXT INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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