Companies House

AR01 (ef)

Annual Return

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Company Name:	**AFFINITEXT (UK) LIMITED**
Company Number:	**07207185**
Date of this return:	**30/03/2016**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**37 ST. MARGARETS STREET** **CANTERBURY** **CT1 2TU**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address: **UNIT B 88**
CURTAIN ROAD
LONDON
ENGLAND
EC2A 3AG

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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.