



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CFWQR

Company Name: **AFFILIATES GET SEEN HERE LTD**

Company Number: **07236626**

Date of this return: **27/04/2014**

SIC codes: **63990**

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

Situation of Registered Office: **12 HILLSWAY CRESCENT
MANSFIELD
NOTTS
UNITED KINGDOM
NG18 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOSEPH**

Surname: **HAMER**

Former names:

Service Address: **12 HILLSWAY CRESCENT
MANSFIELD
NOTTS
UNITED KINGDOM
NG18 5DS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BURGESS**

Former names:

Service Address: **25A CRONWELL ROAD**
 RUGBY
 WARWICKSHIRE
 UNITED KINGDOM
 CV22 5LY

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

Date of Birth: **16/11/1964** *Nationality:* **AUSTRALIAN**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOSEPH**

Surname: **HAMER**

Former names:

Service Address: **12 HILLSWAY CRESCENT
MANSFIELD
NOTTS
UNITED KINGDOM
NG18 5DS**

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

Date of Birth: **27/02/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **HOUSLEY**

Former names:

Service Address: **1 ST. THOMAS STREET
CHESTERFIELD
DERBYSHIRE
ENGLAND
S40 3AH**

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

Date of Birth: **20/01/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 27/04/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: SIMON JOSEPH HAMER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN BURGESS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN HOUSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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