



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFFECTIVELY LTD**

Company Number: **08672970**

Date of this return: **02/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director **1**

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

Surname: **RAJENDRAN**

Former names:

Service Address: **145-157 ST JOHN STREET**
 LONDON
 ENGLAND
 EC1V 4PW

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

Date of Birth: **05/03/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ARES**

Former names:

Service Address: **FLAT 3C ST JOHNS WHARF 104-106 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2PR**

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

Date of Birth: **14/02/1980**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|--------------|
| Class of shares | ORD | <i>Number allotted</i> | 1143 |
| | | <i>Aggregate nominal value</i> | 1.143 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1143 |
| | | <i>Total aggregate nominal value</i> | 1.143 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **143 ORD shares held as at the date of this return**
Name: **TARIQ ARES**

Shareholding 2 : **1000 ORD shares held as at the date of this return**
Name: **SHIVANTHAN RAJENDRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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