



Companies House

AR01 (ef)

Annual Return



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X4L10CTW

Company Name: **AFFECT ENERGY LTD**

Company Number: **09263368**

Date of this return: **14/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **BEWELL HOUSE BEWELL STREET
HEREFORD
HEREFORDSHIRE
HR4 0BA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SZYMIK**

Former names:

Service Address: **40 THE MEDWAY
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5RP**

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

Date of Birth: ****/10/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE WITH FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN SZYMIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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