



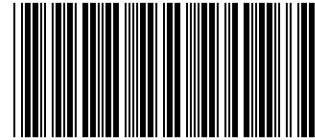
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AFFINITY WILLS SERVICES LTD**

*Company Number:* **03749743**



XZ3P3P6M

*Received for filing in Electronic Format on the:* **01/05/2007**

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*Company Details*

*Period Ending:* **09/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7411**

*Registered Office:*  
*Address:*

**46/54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of*  
*Members Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRACIE MURRAY**

*Address:* **62 BROCKSPARKWOOD  
BRENTWOOD  
ESSEX CM13 2TJ**

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*Director 1:*

*Name:* **GILES MASON EDWARD  
MURRAY**

*Address:* **22 CROSSWAYS  
SHENFIELD  
ESSEX CM15 8QX**

*Date of Birth:* **02/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **PROPOSED DIRECTOR**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**10 ORDINARY A Shares held as at 09/04/2007**

*Name:* **GILES MASON EDWARD MURRAY**

*Address:* **62 BROCKSPARKWOOD  
BRENTWOOD  
ESSEX CM13 2TJ**

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### Shareholding 2:

**46 ORDINARY A Shares held as at 09/04/2007**

*Name:* **GILES MASON EDWARD MURRAY**

*Address:* **62 BROCKSPARKWOOD  
BRENTWOOD  
ESSEX CM13 2TJ**

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### Shareholding 3:

**44 ORDINARY A Shares held as at 09/04/2007**

*Name:* **TRACIE MURRAY**

*Address:* **62 BROCKSPARKWOOD  
BRENTWOOD  
ESSEX CM13 2TJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**