



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2012

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Company Name: **AFFINITYSERVE LIMITED**

Company Number: **04297432**

Date of this return: **02/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MORGAN COLE
BRADLEY COURT PARK PLACE
CARDIFF
CF10 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY**

Surname: **WILLIAMS**

Former names:

Service Address: **10 MARSHALL CLOSE
DANESCOURT
LLANDAFF
SOUTH GLAMORGAN
CF5 2QQ**

Company Director ***I***

Type: **Person**

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

Surname: **HYYRYNEN**

Former names:

Service Address: **MUNKKINIEMENPUISTOTIE 13 A 1 -
00330 HELSINKI
FINLAND
FOREIGN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/10/1972**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TOM**

Surname: **LINDFORS**

Former names:

Service Address: **WESTENDINTIE 35 A 1
02160 ESPOO
FINLAND
FOREIGN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/04/1963**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TUOMO TAPANI**

Surname: **TILMAN**

Former names:

Service Address: **AIROTIE 10A**
 HELSINKI
 FINLAND 00830
 FINLAND
 FOREIGN

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/12/1962** *Nationality:* **FINNISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12375
		<i>Aggregate nominal value</i>	1237.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12375
		<i>Total aggregate nominal value</i>	1237.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : **12129 ORDINARY shares held as at the date of this return**
Name: **MPIRE CAPITAL OY**

Shareholding 2 : **82 ORDINARY shares held as at the date of this return**
Name: **HENRI KIVELA**

Shareholding 3 : **82 ORDINARY shares held as at the date of this return**
Name: **VEIKKO HYYRYNEN**

Shareholding 4 : **82 ORDINARY shares held as at the date of this return**
Name: **SOREN ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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