



Companies House
— for the record —

AR01 (ef)

Annual Return



XYLFI5G

Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **CB AFFINITY LIMITED**

Company Number: **04679620**

Date of this return: **26/02/2010**

SIC codes: **6603**

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

Situation of Registered Office: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SHREWDCHOICE LIMITED**

Registered or principal address: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **01745244**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **BUSH**

Former names:

Service Address: **THE PENTRE, 9 NINE MILE RIDE
FINCHAMPSTEAD
BERKSHIRE
UNITED KINGDOM
RG40 4QB**

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

Date of Birth: **1945-12-26** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY A Shares held as at 26/02/2010

Name: **CHRISTOPHER BUSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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