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**Annual Return** 



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Company Name: AFFINITY CREATE LIMITED

Company Number: 05055739

## Company Details

Period Ending: 25/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

2 THE CLOSE NORWICH NORFOLK NR1 4DJ

## Details of Officers of the Company

Company Secretary 1:

Name: NATASHA LOUISE SIREE Address: THE BURROW SHOP STREET

WHINBURGH DEREHAM NORFOLK NR19 1QR

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Director 1:

Name: ADRAIN PAUL SKIPPER Address: 57 BROADLAND DRIVE

THORPE END NORWICH NORFOLK NR13 5BT

Date of Birth: Nationality: Occupation:

03/05/1953 BRITISH BUSINESS EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

*TOTALS* **100 GBP100** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/02/2008

Name:

ADRIAN PAUL SKIPPER
57 PROADLAND DRIVE

Address:

**57 BROADLAND DRIVE** 

THORPE END NORWICH NORFOLK NR13 5BT

## Authorisation

Authoriser Designation: secretary Date Authorised: 11/03/2008 Authenticated: Yes (E/W)