



Companies House
— for the record —

AR01 (ef)

Annual Return



XR9MXHZW

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

Company Name: **AFFINITY CREATE LIMITED**

Company Number: **05055739**

Date of this return: **25/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **7 THE CLOSE
NORWICH
NORFOLK
NR1 4DJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NATASHA LOUISE**

Surname: **SIREE**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ADRIAN PAUL**

Surname: **SKIPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1953-05-03** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL RIGHTS IN ALL RESPECTS.		

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 25/02/2010 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 Shares held as at 25/02/2010

Name: **ADRIAN PAUL SKIPPER**

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.