



*Companies House*  
— for the record —

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

**Annual Return**



XFIN31M7

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*Company Name:* **AFFINITI DIGITAL MEDIA LIMITED**

*Company Number:* **05180470**

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### *Company Details*

*Period Ending:* **15/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 GREYSTONES DRIVE  
REIGATE  
SURREY  
RH2 0HA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID GERALD SILVERMAN**      *Address:* **7 GREYSTONES DRIVE  
REIGATE  
SURREY  
RH2 0HA**

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### *Director 1 :*

*Name:* **DAVID GERALD SILVERMAN**      *Address:* **7 GREYSTONES DRIVE  
REIGATE  
SURREY  
RH2 0HA**

*Date of Birth:* **28/09/1963**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DIANE STAFFORD**      *Address:* **7 GREYSTONES DRIVE  
REIGATE  
SURREY  
RH2 0HA**

*Date of Birth:* **02/04/1966**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## 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</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 15/07/2008**

*Name:* **D SILVERMAN**  
*Address:* **7 GREYSTONES DRIVE**  
**REIGATE**  
**SURREY**  
**RH2 0HA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (E/W)**