



Companies House
— for the record —

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Annual Return



XYGSMBYY

Received for filing in Electronic Format on the: **29/07/2009**

Company Name: **AFFINITI DIGITAL MEDIA LIMITED**

Company Number: **05180470**

Company Details

Period Ending: **15/07/2009**

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**

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**

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>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 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 15/07/2009

Name: **D SILVERMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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