



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFFINITI DIGITAL MEDIA LIMITED**

Company Number: **05180470**

Date of this return: **15/07/2015**

SIC codes: **63990**

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

Situation of Registered Office: **MOORGATE HOUSE 7B STATION ROAD WEST
OXTED
SURREY
UNITED KINGDOM
RH8 9EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PROSPECT HOUSE PO BOX 414
REIGATE
SURREY
UNITED KINGDOM
RH2 2DN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GERALD**

Surname: **SILVERMAN**

Former names:

Service Address: **P.O. BOX 414
REIGATE
SURREY
ENGLAND
RH2 2DN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID GERALD**

Surname: **SILVERMAN**

Former names:

Service Address: **P.O. BOX 414
REIGATE
SURREY
UNITED KINGDOM
RH2 2DN**

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

Date of Birth: **28/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS DIANE**

Surname: **STAFFORD**

Former names:

Service Address: **P.O. BOX 414
REIGATE
SURREY
UNITED KINGDOM
RH2 2DN**

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

Date of Birth: **02/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL COMMENTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **D SILVERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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