



Companies House
— for the record —

363a_(ef)

Annual Return



XQMTFB80

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **AFFINITY INSURANCE SOLUTIONS LTD**

Company Number: **06597911**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**WOODLANDS 415
LIMPSFIELD RD
WARLINGHAM
SURREY
CR6 9HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR PETER RICHARD HENRY FRIEND** Address: **COPPER COTTAGE CHURCH LANE
BLETCHINGLEY
REDHILL
SURREY
RH1 4LP**

Date of Birth: **15/07/1941** Nationality: **BRITISH** Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **BARRY MALCOLM HULBERT** Address: **THE PADDOCKS HAZEL LANE
RUDGEWAY
SOUTH GLOUCESTER
BS35 3QR**

Date of Birth: **18/02/1938** 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2009

Name: **PETER RICHARD FRIEND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2009

Name: **BARRY MALCOLM HULBERT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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