



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2010**

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*Company Name:* **AFFINITY INSURANCE SOLUTIONS LTD**

*Company Number:* **06597911**

*Date of this return:* **20/05/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **WOODLANDS 415 LIMPSFIELD RD  
WARLINGHAM  
SURREY  
CR6 9HA**

## Single Alternative Inspection Location (SAIL)

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

**C/O CARTER NICHOLLS CONSULTANTS LTD  
415 LIMPSFIELD ROAD  
WARLINGHAM  
SURREY  
UNITED KINGDOM  
CR6 9HA**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

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### Officers of the company

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*Company Director*     **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER RICHARD HENRY**

*Surname:*                **FRIEND**

*Former names:*

*Service Address:*        **COPPER COTTAGE CHURCH LANE  
BLETCHINGLEY  
REDHILL  
SURREY  
RH1 4LP**

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

*Date of Birth:*   **15/07/1941**                      *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BARRY MALCOLM**  
*Surname:*                        **HULBERT**  
*Former names:*  
*Service Address:*              **THE PADDOCKS**  
   **HAZEL LANE**  
   **RUDGEWAY**  
   **SOUTH GLOUCESTER**  
   **BS35 3QR**

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

*Date of Birth:*    **18/02/1938**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

**1 ORDINARY Shares held as at 20/05/2010**

*Name:* **PETER RICHARD FRIEND**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/05/2010**

*Name:* **BARRY MALCOLM HULBERT**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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