



Companies House
— for the record —

AR01 (ef)

Annual Return



X2G2H001

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Company Name: **AFFINITURE LIMITED**

Company Number: **07337303**

Date of this return: **05/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 8 BRIDGE STREET MILLS
UNION STREET
MACCLESFIELD
UNITED KINGDOM
SK11 6QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JILL**

Surname: **HOUGH**

Former names:

Service Address: **WILLOWBECK 188 GROVE LANE
CHEADLE HULME
UNITED KINGDOM
SK8 7NH**

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

Date of Birth: **01/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER RICHARD**

Surname: **MURRAY**

Former names:

Service Address: **BREINTON HOUSE 22
THE BRIARS
COCKSHUTT
UNITED KINGDOM
SY12 OLL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **WOOD**

Former names:

Service Address: **FLAT 4 199 SOUTHWARK BRIDGE ROAD
LONDON
UK
UNITED KINGDOM
SE1 0ED**

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

Date of Birth: **23/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11114
		<i>Aggregate nominal value</i>	11114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING, DIVIDEND BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11114
		<i>Total aggregate nominal value</i>	11114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 : **3060 ORDINARY shares held as at the date of this return**
Name: **HOWARD SPENCER GIBBS**

Shareholding 2 : **2223 ORDINARY shares held as at the date of this return**
Name: **JILL HOUGH**

Shareholding 3 : **3887 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD MURRAY**

Shareholding 4 : **1944 ORDINARY shares held as at the date of this return**
Name: **ANDREW WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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