



Companies House

AR01 (ef)

Annual Return



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X56CPDTN

Company Name: **AFFINIS LIFESTYLE LTD**

Company Number: **07622610**

Date of this return: **05/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **CKR HOUSE 70 EAST HILL
DARTFORD
KENT
DA1 1RZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GENGIS**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PERMJIT SINGH**

Surname: **SULH**

Former names:

Service Address: **THE THAMES SUITE 133 CREEK ROAD
GREENWICH
LONDON
UNITED KINGDOM
SE8 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PERMJIT SULH**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **DIANA VIRIEUX**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **GENGIS KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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