



Companies House

AR01 (ef)

Annual Return



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Company Name: AFFINIA HEALTHCARE LIMITED

Company Number: 08044246

Date of this return: 08/12/2015

SIC codes: 88990

Company Type: Private company limited by shares

Situation of Registered Office: C/O AFFINIA HEALTHCARE
11 MAGNOLIA COURT
31-33 MAWNEY ROAD
ROMFORD
ESSEX
RM7 7HL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHINONSO OBOBI**

Surname: **KALU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **SOCIAL CARE AND HOUSING
SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **MR GYAVIRA OHAM**

Surname: **OSUJI**

Former names:

Service Address: **2 VIRGINIA CLOSE
ROMFORD
ENGLAND
RM5 3TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 08/12/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: CHINONSO KALU

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GYAVIRA OHAM OSUJI

Authorisation

Authenticated

This form was authorised by one of the following:

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