



Companies House

**AR01** (ef)

**Annual Return**



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**X45TCV55**

*Company Name:* **AFORTIS HOLDINGS LIMITED**

*Company Number:* **08493029**

*Date of this return:* **17/04/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SUITE 114 1ST FLOOR 3 HARDMAN SQUARE  
SPINNINGFIELDS  
MANCHESTER  
ENGLAND  
M3 3EB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY**

*Surname:*                         **DALLIMORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **TAX ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>882.39</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ARE ENTITLED TO A RIGHT OF ONE VOTE PER SHARE, THE RIGHT TO RECEIVE DIVIDEND IF ONE IS PROPOSED AND THE RIGHT TO THE CAPITAL PROCEEDS ON A WINDING OR SALE OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY DALLIMORE**

## *Authorisation*

*Authenticated*

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

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