



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Affinity Homecare (Aberystwyth) Ltd**

Company Number: **07357583**

Date of this return: **26/08/2013**

SIC codes: **88100**

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

Situation of Registered Office: **LOVEDEN HOUSE 26 BRIDGE STREET
ABERYSTWYTH
UNITED KINGDOM
SY23 1QB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **BENNETT EVANS**

Former names:

Service Address: **LOVEDEN HOUSE 26 BRIDGE STREET
ABERYSTWYTH
UNITED KINGDOM
SY23 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **BRADLEY**

Former names:

Service Address: **LOVEDEN HOUSE 26 BRIDGE STREET
ABERYSTWYTH
UNITED KINGDOM
SY23 1QB**

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

Date of Birth: **17/12/1976** *Nationality:* **BRITISH**
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

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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 26/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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