



Companies House
— for the record —

363a^(ef)

Annual Return



XW1Z6Z42

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **AFFINITY ASSOCIATES LIMITED**

Company Number: **03754254**

Company Details

Period Ending: **19/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 PRIORY WAY
HITCHIN
HERTFORDSHIRE
SG4 9BH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE HAULWEN JONES** *Address:* **10 PRIORY WAY
HITCHIN
HERTFORDSHIRE
SG4 9BH**

Director 1 :

Name: **ANNETTE HAULWEN JONES** *Address:* **10 PRIORY WAY
HITCHIN
HERTFORDSHIRE
SG4 9BH**

Date of Birth: **26/10/1951** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **STEVEN WORLEY** *Address:* **10 PRIORY WAY
HITCHIN
HERTFORDSHIRE
SG4 9BH**

Date of Birth: **23/09/1950** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2	GBP2
ORDINARY B	2	GBP2
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 19/04/2008

Name: **ANNETTE H. JONES**
Address: **10 PRIORY WAY
HITCHIN
HERTFORDSHIRE
SG4 9BH**

Shareholding 2:

1 ORDINARY B Shares held as at 19/04/2008

Name: **MATTHEW WORLEY**
Address: **327 MANTATTAN BUILDING BOW QUARTER
FAIRFIELD ROAD
LONDON
E3 2UQ**

Shareholding 3:

1 ORDINARY A Shares held as at 19/04/2008

Name: **STEVEN WORLEY**

Address: **10 PRIORY WAY
HITCHIN
HERTFORDSHIRE
SG4 9BH**

Shareholding 4:

1 ORDINARY B Shares held as at 19/04/2008

Name: **ELEANOR WORLEY**

Address: **10 PRIORY WAY
HITCHIN
HERTFORDSHIRE
SG4 9BH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**