



Companies House
— for the record —

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Annual Return



XQZXG313

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **AFFINITY PROJECTS LIMITED**

Company Number: **06352877**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**17 FOXLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1YZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ELLEN BRITTAN**

Address: **17 FOXLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1YZ**

Director 1 :

Name: **MARK JAMES BRITTAN**

Address: **17 FOXLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1YZ**

Date of Birth:

20/08/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 28/08/2008

Name:

MARK JAMES BRITTAN

Address:

**17 FOXLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1YZ**

Shareholding 2:

30 ORDINARY Shares held as at 28/08/2008

Name:

KAREN ELLEN BRITTAN

Address:

**17 FOXLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1YZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

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