



Companies House

AR01 (ef)

Annual Return



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Company Name: Affinity Homecare Holdings Limited

Company Number: 07008292

Date of this return: 03/09/2015

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: WALLACE HOUSE 20 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS
ENGLAND
WS1 2LT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHARON WYN**

Surname: **BANEVICIUS**

Former names:

Service Address: **6 SILVERDALE DRIVE CHASE TERRACE
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 3UY**

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BANEVICIUS**

Former names:

Service Address: **6 SILVERDALE DRIVE CHASE TERRACE
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 3UY**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS.

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 03/09/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **PAUL BANEVICIUS**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **SHARON WYN BANEVICIUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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