



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFFINITY PROFESSIONAL SERVICES LIMITED**

Company Number: **07406525**

Date of this return: **13/10/2014**

SIC codes: **62030**

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

Situation of Registered Office: **4 CLOISTER WALK
LICHFIELD
STAFFORDSHIRE
WS14 9LN**

Officers of the company

Company Secretary 1

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

Surname: **BRITTAN**

Former names:

Service Address: **4 CLOISTER WALK
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN ELLEN**

Surname: **BRITTAN**

Former names: **GIBSON**

Service Address: **4 CLOISTER WALK
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **BRITTAN**

Former names:

Service Address: **4 CLOISTER WALK
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1973** *Nationality:* **BRITISH**
Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 13/10/2014 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 : 40 ORD A shares held as at the date of this return
Name: KAREN BRITTAN

Shareholding 2 : 60 ORD A shares held as at the date of this return
10 shares transferred on 2013-11-14
Name: MARK BRITTAN

Authorisation

Authenticated

This form was authorised by one of the following:

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