



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1GTH2TV

Received for filing in Electronic Format on the: **05/09/2012**

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*Company Name:* **Affinity Homecare Holdings Limited**

*Company Number:* **07008292**

*Date of this return:* **03/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OAKLEY KIDDERMINSTER ROAD  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 9AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BANEVICIUS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BANEVICIUS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS. THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C , D AND E SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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.