



Companies House
— for the record —

363a_(ef)

Annual Return



XOPBE2ST

Received for filing in Electronic Format on the: 02/09/2008

Company Name: **AFFINITY AUDIO LIMITED**

Company Number: **04485361**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**27 LANGLEY HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY ANNE ELISABETH
FINN** *Address:* **27 LANGLEY HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HA**

Director 1 :

Name: **ROSEMARY ANNE
ELISABETH FINN** *Address:* **27 LANGLEY HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HA**

Date of Birth: **07/08/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TERRY PATRICK THOMAS
CHARLES FINN** *Address:* **27 LANGLEY HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HA**

Date of Birth: **08/10/1949** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2008

Name: **T FINN**
Address: **57 LANGLEY HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

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