



Companies House
— for the record —

363a_(ef)

Annual Return



X3WSV8PG

Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **AFFILIA LIMITED**

Company Number: **05761773**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**41 CLAVERLEY DRIVE,
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4QL**

Details of Officers of the Company

Company Secretary 1:

Name: **PARVINDER SINGH SIDHU**

Address: **30 LYTTON AVENUE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4HL**

Director 1 :

Name: **AMANDEEP DHALIWAL**

Address: **41 CLAVERLEY DRIVE
WOLVERHAMPTON
WEST MIDLANDS
WV4 4QL**

Date of Birth: **31/03/1982**

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 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/03/2009

Name:

AMANDEEP DHALIWAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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