



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27DSDRV

Company Name: **AFFORD-IT.CO.UK LIMITED**

Company Number: **05096470**

Date of this return: **06/04/2013**

SIC codes: **62012**
62020
62090
63110

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

Situation of Registered Office: **140 CONISCLIFFE ROAD**
DARLINGTON
CO DURHAM
DL3 7RT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY WILLIAM**

Surname: **LUCKETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LEE ANDREW THOMAS**

Surname: **HUCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANTONY WILLIAM

Surname: LUCKETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND BEARING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **CLIVE OWEN & CO LLP**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **CLIVE OWEN & CO LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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