



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	Affilipurse Limited
<i>Company Number:</i>	07737272
<i>Date of this return:</i>	11/08/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B18 6EW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GO AHEAD SERVICE LIMITED**

*Registered or
principal address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05217519**

Company Director 1

Type: **Person**
Full forename(s): MR SEBASTIAN

Surname: REISSMANN

Former names:

Service Address: GEORG-KERSCHENSTEINER-STR. 10
MUENCHEN
81829
UNITED KINGDOM

Country/State Usually Resident: GERMANY

Date of Birth: 13/04/1985 *Nationality:* GERMAN
Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 shares held as at the date of this return**
Name: **MR MURAT ALTAYLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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