



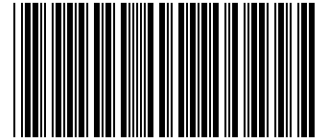
Companies House
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Annual Return

Company Name: **BURALL INFOSMART LIMITED**

Company Number: **02283024**



XI5Q4S28

Received for filing in Electronic Format on the: **13/08/2007**

Company Details

Period Ending: **11/07/2007**

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

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

**CROMWELL ROAD
WISBECH
CAMBRIDGESHIRE
PE14 0SN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RODNEY JOHN DUDDIN**

Address: **THE SPINNEY
CROSS LANE, BRANCASTER
KINGS LYNN
NORFOLK PE31 8AE**

Director 1:

Name: **RODNEY JOHN DUDDIN**
Date of Birth: **14/12/1947**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **THE SPINNEY
CROSS LANE, BRANCASTER
KINGS LYNN
NORFOLK PE31 8AE**

Director 2:

Name: **LAWRENCE SAMUEL FAULKNER** *Address:* **10 THE RHEES COLNE HUNTINGDON CAMBRIDGESHIRE PE28 3NA**
Date of Birth: **24/12/1959**
Nationality: **BRITISH**
Occupation: **DIVISIONAL DIRECTOR**

Director 3:

Name: **MR MICHAEL GERALD MOOREY** *Address:* **3 GINGE ROAD COTTAGES WEST HENDRED WANTAGE OXFORDSHIRE OX12 8RU**
Date of Birth: **23/02/1952**
Nationality: **BRITISH**
Occupation: **SALES AND MARKETING 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	157500	GBP157500
TOTALS	157500	GBP157500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/07/2007

123000 Disposed of in period on 28/02/2007

Name: **BURALL BROTHERS LTD**

Address: **CROMWELL ROAD
WISBECH
CAMBS PE14 0SN**

Shareholding 2:

34500 ORDINARY Shares held as at 11/07/2007

Name: **RODNEY JOHN DUDDIN**

Address: **THE SPINNEY
CROSS LANE, BRANCASTER
KINGS LYNN
NORFOLK PE31 8AE**

Shareholding 3:

123000 ORDINARY Shares held as at 11/07/2007

Name: **NENE RIVERSIDE DEVELOPMENTS LTD**

Address: **MULBERRIES
MAIN ROAD
PARSON DROVE
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM PE13 4JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**