

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/09/2009

Company Name: BURALL INFOSMART LIMITED

Company Number: 02283024

Company Details

Period Ending: 11/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2222

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

VENTURE HOUSE BOLENESS ROAD WISBECH PE13 2XQ

Details of Officers of the Company

Company Secretary 1: Name: MR RODNEY JOHN DUDDIN Address: THE SPINNEY CROSS LANE, **BRANCASTER** KINGS LYNN NORFOLK **PE31 8AE** Director 1: Name: MR RODNEY JOHN DUDDIN Address: THE SPINNEY CROSS LANE, **BRANCASTER** KINGS LYNN **NORFOLK PE31 8AE** Date of Birth: 14/12/1947 Nationality: BRITISH Occupation: ENGINEER Director 2: Name: LAWRENCE SAMUEL Address: 10 THE RHEES **FAULKNER COLNE** HUNTINGDON **CAMBRIDGESHIRE PE28 3NA** Date of Birth: 24/12/1959 Nationality: British Occupation: DIVISIONAL DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 34500 GBP34500

TOTALS

34500 GBP34500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34500 ORDINARY Shares held as at 11/07/2009

Name: RODNEY JOHN DUDDIN

Address:

Shareholding 2:

0 ORDINARY Shares held as at 11/07/2009

22500 DISPOSED OF IN PERIOD ON 03/09/2008

Name: NENE RIVERSIDE DEVELOPMENTS LTD

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised:	16/09/2009	Authenticated:	Yes (E/W)