



Companies House
— for the record —

363a_(ef)

Annual Return



XKUGB29D

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **BURALL INFOSMART LIMITED**

Company Number: **02283024**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**VENTURE HOUSE
BOLENESS ROAD
WISBECH
PE13 2XQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RODNEY JOHN DUDDIN**

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

Director 1 :

Name: **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
FAULKNER**

Address: **10 THE RHEES
COLNE
HUNTINGDON
CAMBRIDGESHIRE
PE28 3NA**

Date of Birth:

24/12/1959

Nationality:

British

Occupation:

DIVISIONAL 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	57000	GBP57000
<i>TOTALS</i>		
	57000	GBP57000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 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 11/07/2008

Name: **RODNEY JOHN DUDDIN**
Address: **THE SPINNEY CROSS LANE, BRANCASTER
KINGS LYNN
NORFOLK
PE31 8AE**

Shareholding 2:

22500 ORDINARY Shares held as at 11/07/2008
89500 DISPOSED OF IN PERIOD ON 08/08/2007
11000 DISPOSED OF IN PERIOD ON 28/03/2008

Name: **NENE RIVERSIDE DEVELOPMENTS LTD**
Address: **MULBERRIES 23 MAIN ROAD, PARSON DROVE
WISBECH
CAMBRIDGESHIRE
PE13 4JA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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