



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Burall Infosmart Limited**

*Company Number:* **02283024**

*Date of this return:* **11/07/2012**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **VENTURE HOUSE BOLENESS ROAD  
WISBECH  
ENGLAND  
PE13 2XQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**RUTHLYN HOUSE 90 LINCOLN ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE1 2SP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RODNEY JOHN**

*Surname:* **DUDDIN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LAWRENCE SAMUEL**

*Surname:*                **FAULKNER**

*Former names:*

*Service Address:*        **22 SHERRARD ROAD  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 7LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RODNEY JOHN**

*Surname:* **DUDDIN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/12/1947** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>34500</b>
		<i>Aggregate nominal value</i>	<b>34500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34500</b>
		<i>Total aggregate nominal value</i>	<b>34500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **34500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RODNEY JOHN DUDDIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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