



Companies House

for the record

Company Name

INFINITY DEVELOPMENTS LIMITED **363s Annual Return**

RP051S
001275

Company Type

Private Company Limited By Shares

Company Number

3105579

Information extracted from
Companies House records on
6th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3105579/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Coach House Wratten Road East Hitchin Hertfordshire SG5 2AS	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 7 Park Street Hitchin Hertfordshire SG4 9AH	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7260	Other computer related activities																													
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Simon Nicholas DAVIES Address The Coach House Wratten Road East Hitchin Hertfordshire SG5 2AS	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - - Date Simon Nicholas DAVIES ceased to be secretary (if applicable) - - / - - / - - - - -
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon Nicholas DAVIES Address The Coach House Wratten Road East Hitchin Hertfordshire SG5 2AS Date of birth 22/04/1966 Nationality British Occupation Company Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Simon Nicholas DAVIES ceased to be director (if applicable) - - / - - / - - - - -
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy James DAVIES Address 48 Gaping Lane Hitchin Hertfordshire SG5 2JF Date of birth 25/02/1969 Nationality British Occupation Company Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Timothy James DAVIES ceased to be director (if applicable) - - / - - / - - - - -

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs Jean Magdalan DAVIES Address Junifers School Lane Preston Hitchin Hertfordshire SG4 7UE Shares held Class Ordinary	Number 35	Name Address UK Postcode Shares held Class Number 	Shares transferred by Mrs Jean Magdalan DAVIES Class Number Date of transfer		
>	Shareholder Name Mr Simon Nicholas DAVIES Address The Coach House Wratten Road East Hitchin Hertfordshire SG5 2AS Shares held Class Ordinary	Number 450	Name Address UK Postcode Shares held Class Number 	Shares transferred by Mr Simon Nicholas DAVIES Class Number Date of transfer		
>	Shareholder Name Mr Stanley Robert DAVIES Address 7 Manor Close Letchworth Hertfordshire SG6 3NN Shares held Class Ordinary	Number 35	Name Address 9 RANSOM CLOSE HITCHIN HERTFORDSHIRE UK Postcode SG4 9AX Shares held Class Number 	Shares transferred by Mr Stanley Robert DAVIES Class Number Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Timothy James DAVIES		Name 		Shares transferred by Mr Timothy James DAVIES		
Address 32 Tilehouse Street Hitchin Hertfordshire SG5 2DY		Address 48 GAPING LANE HITCHIN HERTFORDSHIRE UK Postcode SG5 2JF				
Shares held Class Ordinary		Shares held Class Number 450				
		Class Number Date of transfer		Class Number Date of transfer		
> Shareholder Name Mr Andrew John Martin FIELD		Name 		Shares transferred by Mr Andrew John Martin FIELD		
Address 17 Duxford Road Whittlesford Cambridge CB2 4NQ		Address 				
Shares held Class Ordinary		Shares held Class Number 30				
		Class Number Date of transfer		Class Number Date of transfer		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 09 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 22/9/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd September 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHAMBERLAIN'S ACCOUNTANTS

Telephone number inc code

01462 433652

Address

7 PACE STREET
HITCHIN
Herts.

DX number if applicable

— — — — —

DX exchange

Postcode

SG4 9AH