



Companies House
— for the record —

363a^(ef)

Annual Return



XW7133OV

Received for filing in Electronic Format on the: **04/10/2008**

Company Name: **INFINITY DEVELOPMENTS LTD**

Company Number: **03105579**

Company Details

Period Ending: **22/09/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**THE COACH HOUSE
WRATTEN ROAD EAST
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 2AS**

*Register of
Members Address:*

**3A MARKET PLACE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1DR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON NICHOLAS DAVIES** *Address:* **THE COACH HOUSE WRATTEN ROAD
EAST
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 2AS**

Director 1 :

Name: **MR SIMON NICHOLAS
DAVIES** *Address:* **THE COACH HOUSE WRATTEN ROAD
EAST
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 2AS**

Date of Birth: **22/04/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR TIMOTHY JAMES
DAVIES** *Address:* **BOUNDARY HOUSE CHEQUERS LANE
PRESTON
HITCHIN
HERTFORDSHIRE
SG4 7TX**

Date of Birth: **25/02/1969** *Nationality:* **British** *Occupation:* **MARKETING MANAGER**

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 1 GBP	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36 ORDINARY 1 GBP Shares held as at 22/09/2008

Name: **MRS JEAN MAGDALAN DAVIES**
Address: **JUNIPERS SCHOOL LANE
PRESTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 7UE**

Shareholding 2:

467 ORDINARY 1 GBP Shares held as at 22/09/2008

Name: **MR SIMON NICHOLAS DAVIES**
Address: **THE COACH HOUSE WRATTEN ROAD EAST
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 2AS**

Shareholding 3:

467 ORDINARY 1 GBP Shares held as at 22/09/2008

Name:

MR TIMOTHY JAMES DAVIES

Address:

**BOUNDARY HOUSE CHEQUERS LANE
PRESTON
HITCHIN
HERTFORDSHIRE
SG4 7TX**

Shareholding 4:

30 ORDINARY 1 GBP Shares held as at 22/09/2008

Name:

MR ANDREW JOHN MAARTEN FIELD

Address:

**17 DUXFORD ROAD
WHITTLESFORD
CAMBRIDGESHIRE
ENGLAND
CB2 4NQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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