



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INFINITY DEVELOPMENTS LIMITED**

Company Number: **03105579**

Date of this return: **22/09/2012**

SIC codes: **62090**

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

Situation of Registered Office: **THE COACH HOUSE
WRATTEN ROAD EAST
HITCHIN
HERTFORDSHIRE
SG5 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **DAVIES**

Former names:

Service Address: **THE COACH HOUSE
WRATTEN ROAD EAST
HITCHIN
HERTFORDSHIRE
SG5 2AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **DAVIES**

Former names:

Service Address: **THE COACH HOUSE
WRATTEN ROAD EAST
HITCHIN
HERTFORDSHIRE
SG5 2AS**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **DAVIES**

Former names:

Service Address: **43 SOUTH VIEW
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO RIGHTS OTHER THAN TO RECEIVE A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. NON-TRANSFERRABLE.

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

Prescribed particulars

NO RIGHTS OTHER THAN TO RECEIVE A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. NON-TRANSFERRABLE.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER IS ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND IS ENTITLED TO APPOINT A PROXY AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **36 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JEAN MAGDALAN DAVIES**

Shareholding 2 : **452 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON NICHOLAS DAVIES**

Shareholding 3 : **452 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TIMOTHY JAMES DAVIES**

Shareholding 4 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW JOHN MAARTEN FIELD**

Shareholding 5 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARTIN CARL HUNT**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **SIMON DAVIES**

Shareholding 7 : **1 ORDINARY B shares held as at the date of this return**
Name: **TIMOTHY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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