



Companies House
— for the record —

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Annual Return



XJLKQDYM

Received for filing in Electronic Format on the: 09/10/2009

Company Name: INFINITY DEVELOPMENTS LIMITED

Company Number: 03105579

Company Details

Period Ending: 22/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

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

*Register of
Members Address:*

**3A MARKET PLACE
HITCHIN
HERTFORDSHIRE
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
SG5 2AS**

Director 1 :

Name: **MR 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**

Director 2 :

Name: **MR TIMOTHY JAMES
DAVIES**

Address: **32 TILEHOUSE STREET
HITCHIN
HERTFORDSHIRE
SG5 2DY**

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 | GBP1000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 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 22/09/2009

Name: **MRS JEAN MAGDALAN DAVIES**

Address:

Shareholding 2:

467 ORDINARY 1 GBP Shares held as at 22/09/2009

Name: **MR SIMON NICHOLAS DAVIES**

Address:

Shareholding 3:

467 ORDINARY 1 GBP Shares held as at 22/09/2009

Name:

MR TIMOTHY JAMES DAVIES

Address:

Shareholding 4:

30 ORDINARY 1 GBP Shares held as at 22/09/2009

Name:

MR ANDREW JOHN MAARTEN FIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**