



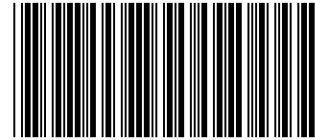
Companies House
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Annual Return

Company Name: **INFINITY DEVELOPMENTS LTD**

Company Number: **03105579**



XR1ME931

Received for filing in Electronic Format on the: **29/09/2005**

Company Details

Period Ending: **22/09/2005**

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

Principle 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:

Not Applicable

Details of Officers of the Company

Company Secretary:

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:* **THE FERRY
LONDON ROAD
CHATTERIS
CAMBS
ENGLAND PE16 6SG**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/09/2005

17 Disposed of in period on 11/10/2004

17 Disposed of in period on 11/10/2004

1 Disposed of in period on 11/10/2004

Name: **MR STANLEY ROBERT DAVIES [DEC'D]**

Address: **3 DESBOROUGH ROAD
HITCHIN
HERTFORDSHIRE
ENGLAND SG4 0NN**

Shareholding 2:

36 ORDINARY Shares held as at 22/09/2005

Name: **MRS JEAN MAGDALAN DAVIES**

Address: **JUNIPERS
SCHOOL LANE
PRESTON
HITCHIN
HERTFORDSHIRE
ENGLAND SG4 7UE**

Shareholding 3:

467 ORDINARY Shares held as at 22/09/2005

Name: **MR SIMON NICHOLAS DAVIES**

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

Shareholding 4:

467 ORDINARY Shares held as at 22/09/2005

Name: **MR TIMOTHY JAMES DAVIES**

Address: **THE FERRY
LONDON ROAD
CHATTERIS
CAMBS
ENGLAND PE16 6SG**

Shareholding 5:

30 ORDINARY Shares held as at 22/09/2005

Name: **MR ANDREW JOHN MAARTEN FIELD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2005** *Authenticated:* **Yes (E/W)**
