



Companies House
— for the record —

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Annual Return



X8L3H57M

Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **INFOSCAN SYSTEMS LIMITED**

Company Number: **03119373**

Company Details

Period Ending: **27/10/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR 94 WIGMORE
STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHFORD SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **CLAIRE SPANGENBERG
ROTH**

Address: **317 EAST SECOND STREET
PASS CHRISTIAN
MISSISSIPPI 39571 USA
FOREIGN**

Date of Birth:

16/06/1961

Nationality:

United States

Occupation:

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 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 27/10/2008

Name:

CULMEAD LIMITED

Address:

Shareholding 2:

500 ORDINARY Shares held as at 27/10/2008

Name:

RUSHMEAD LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

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