



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAMILY INFO LIMITED**

Company Number: **06329126**

Date of this return: **31/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **STANDBY HORSINGTONS YARD TIVERTON PLACE
LION STREET
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN WENDY**

Surname: **JONES**

Former names:

Service Address: **THE PENTRE
CWMYOY
ABERGAVENNY
MONMOUTHSHIRE
NP7 7NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUNCAN MARK**

Surname: **FISHER**

Former names:

Service Address: **TAMARISK HOUSE
37 UPPER HOUSE FARM
CRICKHOWELL
POWYS
NP8 1BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1961** *Nationality:* **BRITISH**

Occupation: **CHARITY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN THOMAS**

Surname: **LLOYD**

Former names:

Service Address: **44 DARTMOUTH ROW
GREENWICH
LONDON
SE10 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDRIS**

Surname: **TAURINS**

Former names:

Service Address: **6 ELM DRIVE
LLANELLEN
ABERGAVENNY
GWENT
NP7 9HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	310001
		<i>Aggregate nominal value</i>	310001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS. SEE MEMORANDUM AND ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	310001
		<i>Total aggregate nominal value</i>	310001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	FATHERHOOD INSTITUTE
<i>Shareholding 2</i>	: 80001 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	DUNCAN AND CLARE FISHER
<i>Shareholding 3</i>	: 10000 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	THOMAS BEARDSHAW
<i>Shareholding 4</i>	: 40000 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	ADRIENNE BURGESS
<i>Name:</i>	MARTIN COCHRANE
<i>Shareholding 5</i>	: 40000 ORDINARY shares held as at 2011-07-31
<i>Name:</i>	DAVID BARTLETT
<i>Shareholding 6</i>	: 6000 ORDINARY shares held as at 2011-07-31

Name: KATHERINE JONES

Shareholding 7 : 24000 ORDINARY shares held as at 2011-07-31
Name: KAREN JONES

Shareholding 8 : 4000 ORDINARY shares held as at 2011-07-31
Name: ANTHONY IVENS

Shareholding 9 : 20000 ORDINARY shares held as at 2011-07-31
Name: STEPHEN LLOYD

Shareholding 10 : 0 ORDINARY shares held as at 2011-07-31
Name: CHARLES KAYE

Shareholding 11 : 10000 ORDINARY shares held as at 2011-07-31
Name: RODNEY SCHWARTZ

Shareholding 12 : 20000 ORDINARY shares held as at 2011-07-31
Name: HELGA AND HUMPHREY FISHER

Shareholding 13 : 20000 ORDINARY shares held as at 2011-07-31
Name: WOLFGANG SOMARY

Shareholding 14 : 10000 ORDINARY shares held as at 2011-07-31
Name: STEPHEN AND PATRICIA HARWOOD

Shareholding 15 : 1000 ORDINARY shares held as at 2011-07-31
Name: ARISTOS PETERS

Shareholding 16 : 5000 ORDINARY shares held as at 2011-07-31
Name: IMAGINET LTD

Shareholding 17 : 20000 ORDINARY shares held as at 2011-07-31
Name: ANDRIS TAURINS

Authorisation

Authenticated

This form was authorised by one of the following:

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