



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INFINITY INTERNATIONAL LIMITED**

Company Number: **06333730**

Date of this return: **03/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **63 THE HIGHWAY
CHELSFIELD
KENT
UNITED KINGDOM
BR6 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **O'LOUGHNANE**

Former names:

Service Address: **63 THE HIGHWAY
ORPINGTON
KENT
BR6 9DQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MCKILLOP**

Former names:

Service Address: **WALDSTR. 7
TANGSTEDT
GERMANY
22889**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **O'LOUGHNANE**

Former names:

Service Address: **63 THE HIGHWAY
ORPINGTON
KENT
BR6 9DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1970**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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

Shareholding 1 : 51 ORDINARY shares held as at 2011-08-03
Name: STEVEN MICHAEL MCKILLOP

Shareholding 2 : 49 ORDINARY shares held as at 2011-08-03
Name: JOHN ANTHONY O'LOUGHNANE

Authorisation

Authenticated

This form was authorised by one of the following:

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