



Companies House

AR01 (ef)

Annual Return



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Company Name: INFINITE CONCEPT LIMITED

Company Number: 06485226

Date of this return: 28/01/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: ACCOUNTANCY HOUSE 90 WALWORTH ROAD
LONDON
SE1 6SW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHS BUILDING & ENGINEERING SERVICES LIMITED**

Registered or principal address: **AVERY HOUSE 8 AVERY HILL ROAD
NEW ELTHAM
LONDON
UNITED KINGDOM
BR7 6LH**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE SE9 2BD**
Registration Number: **06485226**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JOSEPH**

Surname: **FINNERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

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>			
THE SHARES RANK EQUALLY			

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 28/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOSEPH FINNERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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