



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

X48F8GE8

Company Name: **INFONITE LIMITED**

Company Number: **06554469**

Date of this return: **03/04/2015**

SIC codes: **85600**

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

Situation of Registered Office: **97 CROCKETTS ROAD
BIRMINGHAM
ENGLAND
B21 0HR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WYNTER**

Former names:

Service Address: **97 CROCKETTS ROAD
BIRMINGHAM
ENGLAND
B21 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE COMPANY WAS DORMANT DURING THIS PERIOD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN WYNTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-15
Name: **HAZEL WYNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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