



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INFINITREE LIMITED**

*Company Number:* **07287097**

*Date of this return:* **17/06/2015**

*SIC codes:* **22230**

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

*Situation of Registered Office:* **UNIT 5 CROWN INDUSTRIAL ESTATE  
CROWN ROAD, WARMLEY  
BRISTOL  
BS30 8JJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANDREW**

*Surname:*                         **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD ADRIAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **UNIT 5 CROWN INDUSTRIAL ESTATE  
CROWN ROAD, WARMLEY  
BRISTOL  
UNITED KINGDOM  
BS30 8JJ**

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

*Date of Birth:* **06/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PAUL BROWN**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **EDWARD SMITH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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