



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2012**

Company Name: **INFURN LIMITED**

Company Number: **07426579**

Date of this return: **02/11/2012**

SIC codes: **82110**
70100

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

Situation of Registered Office: **20 BROADWICK STREET**
LONDON
UNITED KINGDOM
W1F 8HT

Officers of the company

Company Director **1**

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

Surname: **JENK**

Former names:

Service Address: **241 BOARDWALK PLACE**
 LONDON
 UNITED KINGDOM
 E14 5SQ

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

Date of Birth: **08/06/1983** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 02/11/2012 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 £1 shares held as at the date of this return**
Name: **INFURN HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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