

AR01 (ef)

Annual Return



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Company Name:

INFURN LIMITED

Company Number:

07426579

Date of this return:

02/11/2013

SIC codes:

70100

82110

Company Type:

Private company limited by shares

Situation of Registered

LONDON

Office:

UNITED KINGDOM

20 BROADWICK STREET

W1F8HT

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	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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.