



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **INFINITE MIX LTD**

Company Number: **07814727**

Date of this return: **18/10/2014**

SIC codes: **58190**

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

Situation of Registered Office: **5-6 KINGS COURT
SHAMBLES
YORK
NORTH YORKSHIRE
ENGLAND
YO1 7HT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **MCDUGALL**

Former names:

Service Address: **35 PENLEY GROVER STREET**
 YORK
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO31 7PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1972** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**

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

Surname: **NICHOLSON**

Former names:

Service Address: **1 GROSVENOR TERRACE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1952**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **TITLEY**

Former names:

Service Address: **10 GELDOF ROAD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 9JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1969**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 ORD shares held as at the date of this return
Name: DAVID NICHOLSON

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: RICHARD ALAN MCDOUGALL

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: CHRISTOPHER JOHN TITLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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