



Companies House

AR01 (ef)

Annual Return

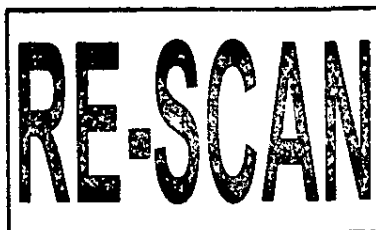


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<i>Company Name</i>	INFO-CTRL LIMITED
<i>Company Number</i>	07855138
<i>Date of this return</i>	21/11/2013
<i>SIC codes</i>	62012
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	1ST FLOOR 24/25 NEW BOND STREET MAYFAIR LONDON UNITED KINGDOM W1S 2RR

Officers of the company



Company Director **1**

Type.

Person

Full forename(s)

MS ELIZABETH MARY

Surname

BARRON

Former names

Service Address

**1ST FLOOR 24-25 NEW BOND STREET
MAYFAIR
LONDON
W1S 2RR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **15/02/1961**

Nationality. **BRITISH**

Occupation **BUSINESS CONSULTANT**

Company Director 2

Type **Person**
Full forename(s) **MR CHRISTOPHER ALAN**

Surname **COLLINS**

Former names

Service Address **1ST FLOOR**
24/25 NEW BOND STREET MAYFAIR
LONDON
UNITED KINGDOM
W1S 2RR

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **18/06/1955** **Nationality** **BRITISH**
Occupation **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61472
		<i>Aggregate nominal value</i>	614 72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1 56
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	8334
		<i>Aggregate nominal value</i>	83.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89806
		<i>Total aggregate nominal value</i>	898.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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

<i>Shareholding 1 Name</i>	40047 ORDINARY shares held as at the date of this return CHRISTOPHER COLLINS
<i>Shareholding 2 Name</i>	17475 ORDINARY shares held as at the date of this return ELIZABETH BARRON
<i>Shareholding 3 Name:</i>	4000 ORDINARY shares held as at the date of this return HAMISH ELVIDGE
<i>Shareholding 4 Name</i>	16000 ORDINARY shares held as at the date of this return TIM JAMES
<i>Shareholding 5 Name</i>	3950 ORDINARY shares held as at the date of this return KIRK DALY
<i>Shareholding 6 Name</i>	3333 ORDINARY shares held as at the date of this return ADRIAN COLLINS
<i>Shareholding 7 Name</i>	1667 ORDINARY shares held as at the date of this return KEITH TAYLOR

Shareholding 8 1667 ORDINARY shares held as at the date of this return
Name GEORGE TOMLIN

Shareholding 9 1667 ORDINARY shares held as at the date of this return
Name BOB AYLMOORE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: INFO-CTRL LIMITED

COMPANY NUMBER: 07855138

A replacement AR01 was registered on 17/11/14.