



Companies House

AR01 (ef)

Annual Return



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Company Name: Infinite Ventures (Crican) Ltd

Company Number: 07982847

Date of this return: 08/03/2016

SIC codes: 35110

Company Type: Private company limited by shares

Situation of Registered Office:
1 KINGS ARMS YARD
LONDON
UNITED KINGDOM
EC2A 7AF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RHYS**

Surname: **CROSSMAN**

Former names:

Service Address: **7 RINGWOOD CRESCENT ST. ATHAN
BARRY
VALE OF GLAMORGAN
WALES
CF62 4LA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GIGOV**

Former names:

Service Address: **1 KINGS ARMS YARD
LONDON
UNITED KINGDOM
EC2A 7AF**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR IESTYN RHYS**

Surname: **MORGAN**

Former names:

Service Address: **C/O ALBION VENTURES LLP 1 KINGS ARMS YARD
LONDON
ENGLAND
EC2R 7AF**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KA WAI**

Surname: **YU**

Former names:

Service Address: **1 KINGS ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

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

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALTO PRODOTTO WIND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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