



Companies House

AR01 (ef)

Annual Return



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Company Name: **INFINITE VENTURES (BARRETT'S HILL) LTD**

Company Number: **08444755**

Date of this return: **14/03/2014**

SIC codes: **35110**

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

Situation of Registered Office: **THE OLD BARN HEOL DDU, CASTELLAU
LLANTRISANT
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 8LQ**

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
SOUTH GLAMORGAN
UNITED KINGDOM
CF62 4LA**

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

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOHN EVAN**

Surname: **DAVID**

Former names:

Service Address: **PANT-Y-LLEWYDD FARM ST. MARY HILL
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF35 5DY**

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

Date of Birth: **03/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

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 14/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INFINITE RENEWABLES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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