



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2014**

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Company Name: **Infinity System Solutions Limited**

Company Number: **08819202**

Date of this return: **18/12/2014**

SIC codes: **47429**

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

Situation of Registered Office: **1 ST. MARY'S STREET ROSS-ON-WYE
ENGLAND
HEREFORDSHIRE
UNITED KINGDOM
HR9 5HT**

Officers of the company

Company Director **1**

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

Surname: **HENRY**

Former names:

Service Address: **1 ST MARY'S STREET**
 ROSS-ON-WYE
 HEREFORDSHIRE
 ENGLAND
 HR9 5HT

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

Date of Birth: **21/05/1967** *Nationality:* **BRITISH**
Occupation: **IT & COMMUNICATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **MAIN**

Former names:

Service Address: **THE WILLOWS
EATON BISHOP
HEREFORDSHIRE
UNITED KINGDOM
HR2 9QD**

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

Date of Birth: **27/03/1981** *Nationality:* **BRITISH**
Occupation: **IT & COMMUNICATIONS**

Company Director **3**

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

Surname: **MCLAREN**

Former names:

Service Address: **1 ST MARY'S STREET
ROSS-ON-WYE
HEREFORDSHIRE
ENGLAND
HR9 5HT**

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

Date of Birth: **20/11/1985** *Nationality:* **BRITISH**
Occupation: **IT & COMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	0.00096
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00008
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	0.00096

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: NICHOLAS HENRY

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: MARK ANTHONY MAIN

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: ALISTAIR MCLAREN

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: INFINITY SYSTEM SOLUTIONS LIMITED

COMPANY NUMBER: 08819202

A second filed AR01 was registered on 23/11/2021