



Companies House

AR01 (ef)

Annual Return



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Company Name: **INFINITY LEAD MANAGEMENT LTD**

Company Number: **09607662**

Date of this return: **05/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SEALINER LIMITED**

Registered or principal address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GV**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05638527**

Company Director 1

Type: **Person**
Full forename(s): **MRS DOBRILA**

Surname: **BIGOVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONTENEGRO**

Date of Birth: **14/09/1948** *Nationality:* **SERBIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **NORTHCO DIRECTORS LIMITED**

*Registered or
principal address:* **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07994925**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **0 ORD shares held as at the date of this return**
100 shares transferred on 2015-10-01

Name: **SIMONE TAUTZ**

Shareholding 2 : **100 ORD shares held as at the date of this return**

Name: **REDIX VITAL 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.