



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	INFO BUSINESS LTD
<i>Company Number:</i>	08281906
<i>Date of this return:</i>	06/11/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE B 29 HARLEY STREET LONDON ENGLAND W1G 9QR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE SECRETARY LTD**

*Registered or
principal address:* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04308316**

Company Director ***1***

Type: **Person**

Full forename(s): **WARIS**

Surname: **KHAN**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **07/02/1979**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **NOMINEE DIRECTOR LTD**

*Registered or
principal address:* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04308294**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NOMINEE DIRECTOR 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.