



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* INFINITY ONLINE LTD

*Company Number:* 03850501

*Date of this return:* 25/09/2014

*SIC codes:* 58190  
63120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GARLANDS HOUSE  
BOURN ROAD, WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3EL

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER ROYDON**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **GARLANDS HOUSE  
BOURN ROAD, WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3EL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBIN ALEXANDER**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **CROSS FARM  
COLCHESTER ROAD, WIVENHOE  
COLCHESTER  
ESSEX  
CO7 9EU**

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

*Date of Birth:* **09/12/1976** *Nationality:* **BRITISH**

*Occupation:* **NEW MEDIA CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER ROYDON**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **GARLANDS HOUSE  
BOURN ROAD, WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3EL**

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

*Date of Birth:* **23/11/1941** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN MOORE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER R. MOORE**

*Shareholding 3* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN MOORE**

*Shareholding 4* : **100 C ORDINARY shares held as at the date of this return**  
*Name:* **ROGER MOORE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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