



Companies House

**AR01** (ef)

**Annual Return**



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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**

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*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**

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*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)

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

### *Prescribed particulars*

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

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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>12</b>
		<i>Total aggregate nominal value</i>	<b>0.00096</b>

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### *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

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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.