



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: INFINITY ONLINE LTD

Company Number: 03850501

Date of this return: 25/09/2013

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**

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**

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)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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: **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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