



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 29/02/2016

Company Name: INFINITY CARE24 LTD

Company Number: 07539425

Date of this return: 18/01/2016

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: 23 SPRING GARDENS
COPTHORNE
RH10 3RS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FORTUNE**

Surname: **DUBE**

Former names:

Service Address: **8 NEW TOWN
COPTHORNE
CRAWLEY
ENGLAND
RH10 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **ZIMBABWEAN**

Occupation: **HEALTHCARE PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **2 ORD shares held as at the date of this return**
Name: **FORTUNE DUBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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