



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERFOCUS LIMITED**

Company Number: **02256111**

Date of this return: **09/10/2012**

SIC codes: **26511**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 QUY COURT
COLLIERS LANE, STOW-CUM-QUY
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS CHRISTOPHER**

Surname: **CANNON**

Former names:

Service Address: **12 ABBOTS COTTAGES
STURMER
SUFFOLK
UNITED KINGDOM
CB9 7XN**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **CANNON**

Former names:

Service Address: **ASHLEY GRANGE CHURCH ROAD
WITHERSFIELD
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 7SG**

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

Date of Birth: **03/01/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARCUS CHRISTOPHER**

Surname: **CANNON**

Former names:

Service Address: **12 ABBOTS COTTAGES**
 STURMER
 SUFFOLK
 UNITED KINGDOM
 CB9 7XN

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

Date of Birth: **14/05/1970** *Nationality:* **BRITISH**
Occupation: **IMAGING ANALYSIS**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY £1 SHARES shares held as at the date of this return
<i>Name:</i>	MR CHRISTOPHER MARCUS CANNON & MR MARCUS CHRISTOPHER CANNON
<i>Shareholding 2</i>	: 99 ORDINARY £1 SHARES shares held as at the date of this return
<i>Name:</i>	MR CHRISTOPHER MICHAEL CANNON

Authorisation

Authenticated

This form was authorised by one of the following:

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