



Companies House
— for the record —

AR01 (ef)

Annual Return



XKFGCU0I

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Company Name: **INFINITE TRAINING AND DEVELOPMENT LTD**

Company Number: **04178639**

Date of this return: **12/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **INFINITE HOUSE 7 WOODSIDE PARK SOUTH MARSTON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 4WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN MARK**

Surname: **STONE**

Former names:

Service Address: **39 OLIVE GROVE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 3DB**

Company Director **1**

Type: **Person**

Full forename(s): **HUGH**

Surname: **MEREDITH**

Former names: **MEREDITH**

Service Address: **2 GREEN VALLEY AVENUE
HAYDON WICK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 1JA**

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

Date of Birth: **26/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN MARK**

Surname: **STONE**

Former names:

Service Address: **39 OLIVE GROVE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 3DB**

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

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **STONE**

Former names:

Service Address: **25 SIGERSON ROAD
BURGHLEY PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 1WA**

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

Date of Birth: **09/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

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 12/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 A VOTING shares held as at 2011-03-12
Name: INFINITE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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