



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18B350G

Company Name: **INFRATEK LTD**

Company Number: **04735928**

Date of this return: **15/04/2012**

SIC codes: **62020**

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

Situation of Registered Office: **13 KIRBY DRIVE
BRAMLEY
TADLEY
HAMPSHIRE
RG26 5FQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **JEAL**

Former names:

Service Address: **10 ALLONBY CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 3BY**

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER LESLIE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1975**

Nationality: **BRITISH**

Occupation: **IT TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650
		<i>Total aggregate nominal value</i>	650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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

Shareholding 1 : **650 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LESLIE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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