

# AR01 (ef)

#### **Annual Return**



X2KJBK9S

Received for filing in Electronic Format on the:

06/11/2013

Company Name: INFINITY IT & CONSULTANCY SERVICES LIMITED

Company Number: 08277231

*Date of this return:* **01/11/2013** 

*SIC codes:* **62020** 

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

41 PAGET STREET

GILLINGHAM

ENGLAND ME7 5EP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MUHAMMAD ASIM

Surname: NAZIR

Former names:

Service Address: 41 PAGET STREET

**GILLINGHAM** 

UNITED KINGDOM

**ME7 5EP** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/01/1981 Nationality:

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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: MUHAMMAD ASIM NAZIR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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