



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2010**

Company Name: **INFORMATION HORIZONS LIMITED**

Company Number: **02562033**

Date of this return: **23/11/2010**

SIC codes: **8042**
7222

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

Situation of Registered Office: **24 BEDFORD ROW**
LONDON
WC1R 4EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **BEARDWOOD**

Former names:

Service Address: **14 ALDERMARY ROAD
BROMLEY
KENT
BR1 3PH**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **BEARDWOOD**

Former names:

Service Address: **14 ALDERMARY ROAD**
 BROMLEY
 KENT
 BR1 3PH

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

Date of Birth: **15/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PURBAI**

Surname: **VARSANI**

Former names:

Service Address: **384 SHERRARD ROAD
MANOR PARK
LONDON
E12 6UQ**

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

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	<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

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 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 ORDINARY A shares held as at 2010-11-23
Name: ANDREW JOHN BEARDWOOD

Shareholding 2 : 100 ORDINARY B shares held as at 2010-11-23
Name: PURBAI VARSANI

Authorisation

Authenticated

This form was authorised by one of the following:

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