

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

04/11/2010

Company Name:

INTERFOCUS LIMITED

Company Number:

02256111

Date of this return:

09/10/2010

SIC codes:

3320

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 QUY COURT

COLLIERS LANE, STOW-CUM-QUY

**CAMBRIDGE** 

**CAMBS** 

UNITED KINGDOM

**CB25 9AU** 

# Single Alternative Inspection Location (SAIL)

The address for	an alternative i	location to the	company'.	s registered	office for th	he inspection of
registers is:						

There are no records kept at the above address

# Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

MR MARCUS CHRISTOPHER

Surname:

**CANNON** 

Former names:

Service Address:

12 ABBOTTS COTTAGES

STURMER ESSEX

UNITED KINGDOM

**CB9 7XN** 

Company Director	1
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Type: Person

Full forename(s): MR MARCUS CHRISTOPHER

Surname: CANNON

Former names:

Service Address: 12 ABBOTTS COTTAGES

STURMER ESSEX

UNITED KINGDOM

CB9 7XN

Country/State Usually Resident: ENGLAND

Date of Birth: 14/05/1970 Nationality: BRITISH

Occupation: IMAGING ANALYSIS

CONSULTANT

Company Director 2

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: ENGLAND

Date of Birth: 03/01/1946 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GDD.	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unnaid per share	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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 : 1 ORDINARY GBP1 SHARES shares held as at 2010-10-09

Name: MR CHRISTOPHER MARCUS CANNON & MR MARCUS CHRISTOPHER CANNON

Shareholding 2 : 99 ORDINARY GBP1 SHARES shares held as at 2010-10-09

Name: 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.