



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2015**

Company Name: **INFINIT SOLUTIONS LIMITED**

Company Number: **02905752**

Date of this return: **08/03/2015**

SIC codes: **68209**
82990

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

Situation of Registered Office: **WELLINGTON LODGE**
MOUNT PARK ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET ELIZABETH LUCY**

Surname: **CAMPBELL**

Former names:

Service Address: **WELLINGTON LODGE MOUNT PARK ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JP**

Company Director 1

Type: **Person**
Full forename(s): **MRS BRIDGET ELIZABETH LUCY**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1958** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BARRON**

Surname: **CAMPBELL**

Former names:

Service Address: **WELLINGTON LODGE
MOUNT PARK ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JP**

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

Date of Birth: **05/06/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1597
		<i>Aggregate nominal value</i>	1597
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1597
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1597
		<i>Total aggregate nominal value</i>	1597

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : 799 ORDINARY shares held as at the date of this return
Name: JOHN CAMPBELL

Shareholding 2 : 798 ORDINARY shares held as at the date of this return
Name: BRIDGET CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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