

AR01 (ef)

Annual Return

25/05/2010



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Company Name: **BUYINFO LIMITED**

Company Number: 02929776

Date of this return: 14/05/2010

SIC codes: 1110

Private company limited by shares Company Type:

Situation of Registered

Office:

LANCASTER HOUSE 87 YARMOUTH ROAD

NORWICH NORFOLK

UNITED KINGDOM

NR7 0HF

Officers of the company

Company Secretary

Type: Person

Full forename(s): **GERDA MARIA**

Surname: **GENT**

Former names:

Service Address: EDGEFIELD HALL FARM EDGEFIELD

MELTON CONSTABLE

NORFOLK

UNITED KINGDOM

NR24 2RS

Company Director 1

Type: Person

Full forename(s): GERALD ANTHONY

Surname: GENT

Former names:

Service Address: EDGEFIELD HALL FARM EDGEFIELD

MELTON CONSTABLE

NORFOLK

UNITED KINGDOM

NR24 2RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1936 Nationality: BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	Number allotted Aggregate nominal value	200
Currency	GBP	Amount paid per share Amount unpaid per share	0.01 0
Prescribed	SHARES RANK EOUALLY FOR	VOTING PURPOSES. ONE V	OTE PER SHARE ON A POLL.

Statement of Capital (Totals) Currency Total number **GBP** 200 of shares Total aggregate 2 nominal value

Full Details of Shareholders

ONE VOTE PER MEMBER ON SHOW OF HANDS.

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

particulars

0 ORDINARY GBP1 SHARES Shares held as at 14/05/2010

Name: GERALD ANTHONY GENT

Address:

Shareholding	:2	0 ORDINARY GBP1 SHARES Shares held as at 14/05/2010	
Name:		GERDA MARIA GENT	
Address:			
Shareholding	:3	100 ORDINARY 1P SHARES Shares held as at 14/05/2010	
Name:		GERALD ANTHONY GENT	
Address:			
Shareholding		100 ORDINARY 1P SHARES Shares held as at 14/05/2010	
Name:		GERDA MARIA GENT	
Address:			
		Authorisation	
Authenticate	ed		

This form was authorised by one of the following:

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