



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AGVR7E**

*Company Name:* **INFORMATION INTERNATIONAL LTD.**

*Company Number:* **03780700**

*Date of this return:* **01/06/2013**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **HOOPER HOUSE 3 COLLINS STREET  
OXFORD  
OXON  
OX4 1XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER RHYS**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **60 HILL TOP ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1PE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LAURA CAMILLA**

*Surname:*                         **ELLIOT**

*Former names:*

*Service Address:*                **60 HILL TOP ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1PE**

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

*Date of Birth:*    **01/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONIC PUBLISHING  
MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER RHYS**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                        **60 HILL TOP ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1PE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/06/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPECIALIST PUBLISHING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RHYS HUGHES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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