



Companies House

AR01 (ef)

Annual Return



X3NAWKVU

Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **INFUSE CONSULTING LIMITED**

Company Number: **04384537**

Date of this return: **07/10/2014**

SIC codes: **62020**
62090

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

Situation of Registered Office: **18 SOHO SQUARE**
LONDON
W1D 3QL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL ANTHONY**

Surname: **THOMPSON**

Former names:

Service Address: **17A DORSET SQUARE
LONDON
ENGLAND
NW1 6QB**

Company Director 1

Type: **Person**
Full forename(s): **NALIN**

Surname: **PARBHU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **06/12/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL ANTHONY**

Surname: **THOMPSON**

Former names:

Service Address: **17A DORSET SQUARE
LONDON
ENGLAND
NW1 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	860
		<i>Aggregate nominal value</i>	860
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	860
		<i>Total aggregate nominal value</i>	860

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **370 ORDINARY shares held as at the date of this return**
Name: **NALIN PARBHU**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **JAMNABEN PARBHUBHAI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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