



Companies House

AR01 (ef)

Annual Return



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Company Name: **INFUSE CONSULTING LIMITED**

Company Number: **04384537**

Date of this return: **07/10/2015**

SIC codes: **62020**
62090

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

Situation of Registered Office: **FLOOR 3M, QEII CONFERENCE CENTRE BROAD SANCTUARY**
LONDON
ENGLAND
SW1P 3EE

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: ****/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: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS VOTING AND DIVIDEND EARNING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **42500 ORDINARY shares held as at the date of this return**
Name: **NALIN PARBHU**

Shareholding 2 : **49000 ORDINARY shares held as at the date of this return**
Name: **JAMNABEN PARBHUBHAI PATEL**

Shareholding 3 : **6667 ORDINARY shares held as at the date of this return**
Name: **CARL THOMPSON**

Shareholding 4 : **1500 ORDINARY shares held as at the date of this return**
Name: **JAMES JOHNSON**

Shareholding 5 : **333 ORDINARY shares held as at the date of this return**
Name: **CHANDNI PRUSTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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