



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2015**

X40LNSLD

*Company Name:* **THE INFORMATION NETWORK LIMITED**

*Company Number:* **05335600**

*Date of this return:* **18/01/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **4 BELLE VUE ROAD  
PAIGNTON  
DEVON  
TQ4 6ER**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CROOK**

*Former names:*

*Service Address:* **2 SNOWBALL STREET  
MIRAMICHI  
NEW BRUNSWICK E1N 1X6  
CANADA  
E1N 1X6**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS CATHERINE**

*Surname:*                                **SHERWOOD**

*Former names:*

*Service Address:*                **4 BELLEVUEROAD  
PAIGNTON  
DEVON  
ENGLAND & WALES  
TQ4 6ER**

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

*Date of Birth:*    **25/12/1942**                                *Nationality:*    **CANADIAN**

*Occupation:*    **TREASURER/DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE SHERWOOD**  
  
*Name:* **FOO EUGENE**

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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.