



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **INFOTEC HOLDINGS LIMITED**

Company Number: **06015140**

Date of this return: **30/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **THE MALTINGS
TAMWORTH ROAD
ASHBY DE LA ZOUCH
LEICS
LE65 2PS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BARBARA LYNN**

Surname: **COURT**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA LYNN**

Surname: **COURT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEFFREY THOMAS**

Surname: **COURT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **COURT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	218750
	GBP	<i>Aggregate nominal value</i>	218750
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218750
		<i>Total aggregate nominal value</i>	218750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

175000 ORDINARY Shares held as at 30/11/2009

Name:

TIMOTHY COURT

Address:

Shareholding 2:

21875 ORDINARY Shares held as at 30/11/2009

Name:

BARBARA COURT

Address:

Shareholding 3:

21875 ORDINARY Shares held as at 30/11/2009

Name:

JEFFREY COURT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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