



Companies House

AR01 (ef)

Annual Return



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X3MXSQQ

Company Name: **INFOTEC HOLDINGS LIMITED**

Company Number: **06015140**

Date of this return: **30/11/2014**

SIC codes: **27900**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BARBARA LYNN**

Surname: **COURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1945** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH NORAH**

Surname: **COURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **COURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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>	164063
		<i>Aggregate nominal value</i>	164063
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	54687
		<i>Aggregate nominal value</i>	54687
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES WILL HAVE A DIFFERENT ENTITLEMENT TO DIVIDENDS COMPARED WITH THE ORDINARY SHARES. IN ALL OTHER RESPECTS THEY ARE PARI PASSU WITH THE ORDINARY 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 30/11/2014 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 : **164063 ORDINARY shares held as at the date of this return**
10937 shares transferred on 2014-02-20

Name: **TIMOTHY COURT**

Shareholding 2 : **21875 A ORDINARY shares held as at the date of this return**

Name: **BARBARA COURT**

Shareholding 3 : **21875 A ORDINARY shares held as at the date of this return**

Name: JEFFREY COURT

Shareholding 4 : 10937 A ORDINARY shares held as at the date of this return

Name: ELIZABETH COURT

Authorisation

Authenticated

This form was authorised by one of the following:

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