



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/03/2009

Company Name: **INFELITA LIMITED**

Company Number: **06519481**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51 MILTON CRESCENT
ILFORD
ESSEX
IG2 6DN**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MARK ABBOTT**

Address: **30 MOUNT PLEASANT ROAD
CHIGWELL
ESSEX
IG7 5ER**

Director 1 :

Name: **DMITRIJ SMIRNOV**

Address: **51 MILTON CRESCENT
ILFORD
ESSEX
IG2 6DN**

Date of Birth: **16/04/1981**

Nationality: **LITHUANIAN**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2009

Name:

SMIRNOV DMITRIJ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**