



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

X46TWUNF

Company Name: **BRAINS 2 INFINITY LTD**

Company Number: **06581062**

Date of this return: **30/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **76 PARK CORNER
CLEWER HILL
WINDSOR
BERKSHIRE
SL4 4AB**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **76 PARK CORNER
CLEWER HILL
WINDSOR
BERKSHIRE
ENGLAND
SL4 4AB**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **SMITH**

Former names:

Service Address: **76 PARK CORNER
CLEWER HILL
WINDSOR
BERKSHIRE
ENGLAND
SL4 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1990** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director **2**

Type: **Person**
Full forename(s): **BONNIE PATRICIA**

Surname: **WHITE**

Former names:

Service Address: **76 PARK CORNER
WINDSOR
BERKSHIRE
SL4 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1966** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ARTHUR**

Surname: **WHITE**

Former names:

Service Address: **76 PARK CORNER
CLEWER HILL
WINDSOR
BERKSHIRE
ENGLAND
SL4 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1990**

Nationality: **BRITISH**

Occupation: **DISABLED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SHARES HAVE RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **501 ORDINARY shares held as at the date of this return**
Name: **BONNIE WHITE**

Shareholding 2 : **167 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SMITH**

Shareholding 3 : **166 ORDINARY shares held as at the date of this return**
Name: **JAMES WHITE**

Shareholding 4 : **166 ORDINARY shares held as at the date of this return**
Name: **JASON WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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