



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO9RYB1V**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:*     **INFOTECT LIMITED**

*Company Number:*   **06615934**

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### *Company Details*

*Period Ending:*   **10/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**72 WEST STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 9UN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS RHONDA JACQUELINE  
BENNETT**

*Address:* **380 HAVANT ROAD  
FARLINGTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1NF**

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*Director 1 :*

*Name:* **MR JAMES BENNETT**

*Address:* **380 HAVANT ROAD  
FARLINGTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1NF**

*Date of Birth:* **05/05/1977**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 10/06/2009**

*Name:*

**JAMES BENNETT**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 10/06/2009**

*Name:*

**RHONDA BENNETT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

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