



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INFOSOFTPLUS LTD.**

*Company Number:* **07076054**

*Date of this return:* **20/10/2014**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **C/O CODDAN CPM LTD**  
**DEPT 706 19-21 CRAWFORD STREET**  
**LONDON**  
**W1H 1PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CODDAN SECRETARY SERVICE LIMITED**

*Registered or  
principal address:* **124 BAKER STREET  
LONDON  
ENGLAND  
W1U 6TY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04550685**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALEX**

*Surname:*                                **PETROV**

*Former names:*

*Service Address:*                        **601B W 18 STR  
WILMINGTON  
DE  
USA  
19802**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **01/03/1969**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE TO BE VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX PETROV**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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