



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2016**

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*Company Name:* **INFINITE INVESTMENTS (WALES) LIMITED**

*Company Number:* **07646212**

*Date of this return:* **18/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **REGUS HOUSE MALTHOUSE AVENUE, CARDIFF GATE BUSINESS  
PARK  
PONTPRENNAU  
CARDIFF  
WALES  
CF23 8RU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN**

*Surname:*                                **DAVID**

*Former names:*

*Service Address:*                        **PANT-Y-LLEWYDD ST MARY HILL  
BRIDGEND  
WALES  
CF35 5DY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EVAN**

*Surname:* **DAVID**

*Former names:*

*Service Address:* **PANT-Y-LLEWYDD ST MARY HILL  
BRIDGEND  
WALES  
CF35 5DY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1944** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NICOLA MARI**

*Surname:*                                **DAVID**

*Former names:*

*Service Address:*                        **PLEASANT VIEW FARM SIGINGSTONE  
COWBRIDGE  
VALE OF GLAMORGAN  
WALES  
CF71 7LP**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*    **\*\*/08/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JOHN EVAN**

*Surname:* **DAVID**

*Former names:*

*Service Address:* **PANT-Y-LLEWYDD ST MARY HILL  
BRIDGEND  
WALES  
CF35 5DY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **PARTON**

*Former names:*

*Service Address:*                **PLEASANT VIEW FARM SIGINGSTONE**  
   **COWBRIDGE**  
   **VALE OF GLAMORGAN**  
   **WALES**  
   **CF71 7LP**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/07/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240</b>
		<i>Total aggregate nominal value</i>	<b>240</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **INFINITE RENEWABLES LIMITED**

*Shareholding 2* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN EVAN DAVID**

## *Authorisation*

*Authenticated*

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

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