



Annual Return

Company Name: **INFINITY NAUTICAL SERVICES LIMITED**

Company Number: **08106599**



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Company Name: **INFINITY NAUTICAL SERVICES LIMITED**

Company Number: **08106599**

Date of this return: **15/06/2016**

Sic Codes: **50200**

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

Situation of **ROOM 110 3-8 BOLSOVER STREET LONDON**

Registered Office: **W1W 6AB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **BADRIA**
Surname: **ASSAR**
Service Address: **1ST FLOOR LONDON 64 BAKER STREET
UNITED KINGDOM W1U 7GB**

Country/State **UNITED ARAB EMIRATES**

Usually Resident:

Date of Birth: ****/02/1977**

Nationality: **ST KITTS
NEVIS**

Occupation: **BUSINESSWOMAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **200000 ORDINARY shares held as at the date of this return**
Name: **BADRIA ASSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

